

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086537

Entity Name: MICHAEL'S VENDING INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

1416 DUMONT DR
VALRICO, FL 33596 US

New Principal Place of Business:

Current Mailing Address:

1416 DUMONT DR
VALRICO, FL 33596 US

New Mailing Address:

FEI Number: 26-0625661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODFIN, DEBORAH S PRES
1416 DUMONT DR
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: WOODFIN, DEBORAH S PRES
Address: 1416 DUMONT DR
City-St-Zip: VALRICO, FL 33596 US

Title: VPD
Name: WOODFIN, MICHAEL O SEC.
Address: 1416 DUMONT DR
City-St-Zip: VALRICO, FL 33596 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEBORAH S WOODFIN

PRES

02/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date