

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086968

FILED
Feb 27, 2009
Secretary of State

Entity Name: PRIME VENDING INC

Current Principal Place of Business:

12160 NW 53RD STREET
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

12160 NW 53RD STREET
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 80-0263411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALI, ANTHONY
12160 NW 53RD STREET
CORAL SPRINGS, FL 33076 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DALI, ANTHONY
Address: 12160 NW 53RD STEET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP () Delete
Name: DAVIS, NADINE B
Address: 5016 NW 98 WAY
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY DALI

PRES

02/27/2009

Electronic Signature of Signing Officer or Director

Date