

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006750

FILED
Apr 29, 2011
Secretary of State

Entity Name: MARK A MADEUX VENDING INC

Current Principal Place of Business:

2635 ELM HURST ST
MERRITT ISLAND, FL 32953

New Principal Place of Business:

713 N. INDIAN RIVER DR
COCOA, FL 32922

Current Mailing Address:

2635 ELM HURST ST
MERRITT ISLAND, FL 32953

New Mailing Address:

713 N. INDIAN RIVER DR
COCOA, FL 32922

FEI Number: 26-4109220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADEUX, MARK A
2635 ELM HURST ST
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

MADEUX, MARK A
713 N. INDIAN RIVER DR
COCOA, FL 32922 US

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: MARK A. MADEUX

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MADEUX, MARK A
Address: 713 N. INDIAN RIVER DR
City-St-Zip: COCOA, FL 32922

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: MARK A MADEUX

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date