

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052169

FILED
Feb 18, 2012
Secretary of State

Entity Name: TROPICAL VENDING OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

15100 S SAXON CIR
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

15100 S SAXON CIR
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 45-2501367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HINE, DAVID
15100 S SAXON CIRCLE
SOUTHWEST RANCHES, FL 33331 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: DAVID HINE

02/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HINE, DAVID J
Address: 15100 S SAXON CIR
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: DAVID HINE

PRES

02/18/2012

Electronic Signature of Signing Officer or Director

Date