

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079903

FILED
Apr 25, 2012
Secretary of State

Entity Name: E & T VENDING, INC.

Current Principal Place of Business:

38 FURNESS PLACE
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 354098
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 59-3279482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, PHYLLIS
38 FURNESS PALCE
PALM COAST, FL 32137 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: PT
Name: MITCHELL, PHYLLIS
Address: 38 FURNESS PLACE
City-St-Zip: PALM COAST, FL 32137

Title: VPS
Name: WILLIAMS, JUNE M
Address: 38 FURNESS PL
City-St-Zip: PALM COAST, FL 32137

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: ARTHUR RUBINSTEIN

_____ Electronic Signature of Signing Officer or Director

POA

04/25/2012

_____ Date