

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032184

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: PARADISE VENDING OF NORTH FLORIDA, INC.

## Current Principal Place of Business:

7457 DUCLAY FOREST DRIVE E  
JACKSONVILLE, FL 32244

## New Principal Place of Business:

4255 DIGNAN ST  
JACKSONVILLE, FL 32254

## Current Mailing Address:

7457 DUCLAY FOREST DRIVE E  
JACKSONVILLE, FL 32244

## New Mailing Address:

4255 DIGNAN ST  
JACKSONVILLE, FL 32254

FEI Number: 59-3374679

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUTTON, JOHN L  
7457 DUCLAY FOREST DRIVE E  
JACKSONVILLE, FL 32244 US

## Name and Address of New Registered Agent:

SUTTON, JOHN L  
4255 DIGNAN ST  
JACKSONVILLE, FL 32254 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: JOHN SUTTON

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SUTTON, JOHN L  
Address: 7457 DUCLAY FOREST DRIVE E  
City-St-Zip: JACKSONVILLE, FL 32244

Title: D ( ) Delete  
Name: SUTTON, JEFF L  
Address: 7457 DUCLAY FOREST DRIVE E  
City-St-Zip: JACKSONVILLE, FL 32244

Title: D ( ) Delete  
Name: SUTTON, C. SCOTT  
Address: 7457 DUCLAY FOREST DRIVE E  
City-St-Zip: JACKSONVILLE, FL 32244

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SUTTON, JOHN L  
Address: 7867 STATE RD 21  
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: D (X) Change ( ) Addition  
Name: SUTTON, JEFF L  
Address: 4255 DIGNAN ST  
City-St-Zip: JACKSONVILLE, FL 32254

Title: D (X) Change ( ) Addition  
Name: SUTTON, C. SCOTT  
Address: 4255 DIGNAN ST  
City-St-Zip: JACKSONVILLE, FL 32254

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: JOHN SUTTON

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date