

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059655

FILED
Apr 08, 2008
Secretary of State

Entity Name: THE VENDING STATION, INC.

Current Principal Place of Business:

231 KISSIMMEE PARK RD
ST CLOUD, FL 34769 US

New Principal Place of Business:

4771 OLD CANOE CREEK RD
ST CLOUD, FL 34769 US

Current Mailing Address:

PO BOX 701565
SAINT CLOUD, FL 347701565 US

New Mailing Address:

FEI Number: 59-3418592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARP, DENNIS M
231 KISSIMMEE PARK RD
ST CLOUD, FL 34769 US

Name and Address of New Registered Agent:

SHARP, DENNIS M
4771 OLD CANOE CREEK RD
ST CLOUD, FL 34769 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: _____

Electronic Signature of Registered Agent

04/08/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SHARP, JENNIFER L
Address: 6771 OLD MELBOURNE HWY
City-St-Zip: SAINT CLOUD, FL 34771

Title: P () Delete
Name: SHARP, DENNIS M
Address: 6771 OLD MELBOURNE HWY
City-St-Zip: SAINT CLOUD, FL 34771

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: JENNIFER SHARP

Electronic Signature of Signing Officer or Director

SEC

04/08/2008

Date