

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004718

Entity Name: E. & A. VENDING, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

8126 SW 1ST MANOR
CORAL SPRINGS, FL

New Principal Place of Business:

8126 SW 1ST MANOR
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

8126 SW 1ST MANOR
CORAL SPRINGS, FL 33071

New Mailing Address:

8126 SW 1ST MANOR
CORAL SPRINGS, FL 33071 US

FEI Number: 65-0724657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, ALAN
8126 SW 1ST MANOR
POMPANO BEACH, FL 33071 US

Name and Address of New Registered Agent:

GARDNER, ELLEN
8126 SW 1ST MANOR
CORAL SPRINGS, FL 33071 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: ELLEN GARDNER

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARDNER, ELLEN
Address: 8126 SW 1ST MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: GARDNER, ALAN
Address: 8126 SW 1ST MANOR
City-St-Zip: CORAL SPRINGS, FL 33071

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: ELLEN GARDNER

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date