

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039126

Entity Name: D.P. VENDTRONICS, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

1711 LATHAM ROAD
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1711 LATHAM ROAD
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 65-0752580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONESCALCHI, RICHARD J
1035 S. STATE ROAD 7
SUITE 216
WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOS () Delete
Name: PETERSON, DARE
Address: 931 VILLAGE BLVD #905-347
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP () Delete
Name: SCOTT, TODD
Address: 1981 ASCOTT ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: P () Delete
Name: DARE, PETERSON
Address: 931 VILLAGE BLVD #905-347
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: SCOTT, TODD
Address: 1981 ASCOTT ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T () Delete
Name: SCOTT, CHERI
Address: 1981 ASCOTT ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PETERSON, KATHRYN
Address: 931 VILLAGE BLVD #905-347
City-St-Zip: WEST PALM BEACH, FL 33409

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PETERSON, KATHRYN
Address: 931 VILLAGE BLVD. #905-347
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T (X) Change () Addition
Name: PETERSON, KATHRYN
Address: 931 VILLAGE BLVD #905-347
City-St-Zip: WEST PALM BEACH, FL 33409

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: DARE PETERSON

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date