

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045871

Entity Name: A & B VENDING, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1923 NE 147 ST.
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1923 NE 147 ST.
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0770259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, ARTHUR
18151 NE 31ST COURT
#1903
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

LEE, ARTHUR
4000 ISLAND BLVD
506
AVENTURA, FL 33160 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOEGEL, KAREN A
Address: 2593 HWY. A1A
City-St-Zip: MELBOURNE, FL 32951

Title: S (X) Delete
Name: LEE, ARTHUR
Address: 18151 NE 31ST CT., #1905
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, ARTHUR
Address: 4000 ISLAND BLVD # 506
City-St-Zip: AVENTURA, FL 33160

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: ARTHUR LEE

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date