2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023818

Entity Name: JUST RIGHT VENDING, INC.

FILED Feb 24, 2011 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

175 NORTHBOUND REST AREA

OCALA, FL 34476

Current Mailing Address: New Mailing Address:

677 SHEPPARD WAY
THE VILLAGES, FL 32162
10209 DORY DRIVE
OXFORD, FL 34484

FEI Number: 59-3399841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLZSCHUH, CHARLES B 677 SHEPPARD WAY 10209 DORY DRIVE THE VILLIAGES, FL 32162 US OXFORD, FL 34484 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: CHARLES HOLZSCHUH 02/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 HOLZSCHUH, CHARLES B

 Address:
 10209 DORY DRIVE

 City-St-Zip:
 OZFORD, FL 34484

I hereby 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 all other like empowered.

SIGNATURE: CHARLES HIOLZSCHUH PRES 02/24/2011