

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030966

FILED
Aug 18, 2008
Secretary of State

Entity Name: SUN CITY VENDING OF SOUTH FLORIDA INC.

Current Principal Place of Business:

20266 NE 15TH CT
MIAMI, FL 33179 US

New Principal Place of Business:

3314 SW 49TH WAY
SUITE #1
DAVIE, FL 33314 US

Current Mailing Address:

20266 NE 15TH CT
MIAMI, FL 33179 US

New Mailing Address:

3314 SW 49TH WAY
SUITE #1
DAVIE, FL 33314 US

FEI Number: 65-0827369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGRELLA, DARRELL
20266 NE 15TH CT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

AGRELLA, DARRELL
3314 SW 49TH WAY
SUITE #1
DAVIE, FL 33314 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: DARRELL AGRELLA

08/18/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPD () Delete
Name: AGRELLA, DARRELL
Address: 20266 NE 15TH CT
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPD (X) Change () Addition
Name: AGRELLA, DARRELL
Address: 3314 SW 49TH WAY SUITE #1
City-St-Zip: DAVIE, FL 33314 US

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: DARRELL AGRELLA

PVPD

08/18/2008

Electronic Signature of Signing Officer or Director

Date