2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087411

Entity Name: MY PLANT VENDING, INC.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5201 19TH ST. E.

ELLENTON, FL 34222 US

Current Mailing Address: New Mailing Address:

5201 19TH ST. E.

ELLENTON, FL 34222 US

FEI Number: 65-0868934 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:

EDWIN L. FORD, P.A. 107 S OSPREY AVENUE #710 SARASOTA, FL 34236 US BUCHOLTZ, GARY A CPA 2831 RINGLING BLVD 119-E SARASOTA, FL 34237 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: GARY A. BUCHOLTZ 02/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: CRONEN, JOHN M Address: 5201 19TH STREET E. City-St-Zip: ELLENTON, FL 34222

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: JOHN M CRONEN PRES 02/17/2010