

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073105

FILED
Jan 28, 2009
Secretary of State

Entity Name: VARIETY SERVICES FINANCIAL GROUP INC

Current Principal Place of Business:

2799 VINTAGE VIEW LOOP
LAKELAND, FL 33812

New Principal Place of Business:

3689 COVINGTON LANE
LAKELAND, FL 33810

Current Mailing Address:

2799 VINTAGE VIEW LOOP
LAKELAND, FL 33812

New Mailing Address:

3689 COVINGTON LANE
LAKELAND, FL 33810

FEI Number: 26-0433567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUCH, PENNI R
2799 VINTAGE VIEW LOOP
LAKELAND, FL 33812 US

Name and Address of New Registered Agent:

SCHUCH, PENNI R
3689 COVINGTON LANE
LAKELAND, FL 33810 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: PENNI SCHUCH

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHUCH, PENNI
Address: 2799 VINTAGE VIEW LOOP
City-St-Zip: LAKELAND, FL 33812

Title: V () Delete
Name: SCHUCH, BRIAN
Address: 2799 VINTAGE VIEW LOOP
City-St-Zip: LAKELAND, FL 33812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHUCH, PENNI
Address: 3689 COVINGTON LANE
City-St-Zip: LAKELAND, FL 33810

Title: V (X) Change () Addition
Name: SCHUCH, BRIAN
Address: 3689 COVINGTON LANE
City-St-Zip: LAKELAND, FL 33810

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: PENNI R SCHUCH

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date