

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 161737

Entity Name: VARN INVESTMENT COMPANY

Current Principal Place of Business:

601 II RIVERSIDE AVENUE
#600
JACKSONVILLE, FL 32204

Current Mailing Address:

PO BOX 40965
JACKSONVILLE, FL 32203 US

FEI Number: 59-0492760

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VARN JR, LESTER
601 II RIVERSIDE AVE.,
#600
JACKSONVILLE, FL 32204 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name VARN JR, LESTER
Address 601 II RIVERSIDE AVE #600
City-State-Zip: JACKSONVILLE FL 32204

Title CEOD
Name VARN, GEORGE W
Address 601 II RIVERSIDE AVE #600
City-State-Zip: JACKSONVILLE FL 32204

Title VTD
Name VARN, WILLIAM LIII
Address 601 II RIVERSIDE AVE #600
City-State-Zip: JACKSONVILLE FL 32204

Title VSD
Name VARN, GEORGE WJR
Address 601 II RIVERSIDE AVE #600
City-State-Zip: JACKSONVILLE FL 32204

Title AS
Name VARN, MERRILL
Address 601 II RIVERSIDE AVE #600
City-State-Zip: JACKSONVILLE FL 32204

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: LESTER VARN, JR.

PRESIDENT

01/28/2014

Electronic Signature of Signing Officer/Director Detail

Date