

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 144709

Entity Name: VARN CITRUS, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

3301 AVE C
P. O. BOX 550
FORT PIERCE, FL 34954 US

Current Mailing Address:

3301 AVE C
P. O. BOX 550
FORT PIERCE, FL 34954 US

New Principal Place of Business:

12101 ORANGE AVE.
P. O. BOX 550
FORT PIERCE, FL 34954 US

New Mailing Address:

12101 ORANGE AVE.
P. O. BOX 550
FORT PIERCE, FL 34954 US

FEI Number: 59-6077919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARN, DONALD M
3302 AVENUE C
FORT PIERCE, FL 33450 US

Name and Address of New Registered Agent:

VARN, DONALD M
12101 ORANGE AVE
FORT PIERCE, FL 34954 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VARN, DONALD M
Address: 3302 AVENUE C
City-St-Zip: FT. PIERCE, FL 34954

Title: S () Delete
Name: VARN, SUZANNE B
Address: 3302 AVENUE C
City-St-Zip: FT. PIERCE, FL 34954

Title: VP () Delete
Name: VARN, DAVID R
Address: 3302 AVE. C
City-St-Zip: FORT PIERCE, FL 34954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VARN, DONALD M
Address: 12101 ORANGE AVE
City-St-Zip: FT. PIERCE, FL 34954

Title: S (X) Change () Addition
Name: VARN, SUZANNE B
Address: 12101 ORANGE AVE
City-St-Zip: FT. PIERCE, FL 34954

Title: VP (X) Change () Addition
Name: VARN, DAVID R
Address: 12101 ORANGE AVE.
City-St-Zip: FORT PIERCE, FL 34954

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: CAROL GLOR

MGR

01/08/2009

Electronic Signature of Signing Officer or Director

Date