

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 144709

Entity Name: VARN CITRUS, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

12101 ORANGE AVE.
FORT PIERCE, FL 34945 US

Current Mailing Address:

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

New Mailing Address:

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
12101 ORANGE AVE
FORT PIERCE, FL 34954 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PR
Name: VARN, DONALD M
Address: 12101 ORANGE AVE
City-St-Zip: FT. PIERCE, FL 34954

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

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

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: DONALD M. VARN

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date