

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 161737

FILED
Feb 22, 2010
Secretary of State

Entity Name: VARN INVESTMENT COMPANY

Current Principal Place of Business:

601 II RIVERSIDE AVENUE
#600
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 40965
JACKSONVILLE, FL 32203 US

New Mailing Address:

FEI Number: 59-0492760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: AS
Name: MADIGAN, EMILY R
Address: 601 II RIVERSIDE AVE #600
City-St-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

PD

02/22/2010

Electronic Signature of Signing Officer or Director

_____ Date