

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 222665

Entity Name: PITT VARNES, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

100 NANCY PLACE
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

100 NANCY PLACE
PALATKA, FL 32177

New Mailing Address:

FEI Number: 59-0920101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARNES, W. GRADY
100 NANCY PLACE
PALATKA, FL 32177 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: VDS () Delete
Name: LOFTEN, GLENDA V
Address: 5864 ELDER DR
City-St-Zip: W PALM BCH, FL 33415

Title: PDC () Delete
Name: VARNES, W. GRADY
Address: 100 NANCY PLACE
City-St-Zip: PALATKA, FL 32177

Title: TD () Delete
Name: VARNES, SHARON S
Address: 100 NANCY PLACE
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: LOFTEN, GLENDA V
Address: 100 NANCY PLACE
City-St-Zip: PALATKA, FL 32177

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TDS (X) Change () Addition
Name: VARNES, SHARON S
Address: 100 NANCY PLACE
City-St-Zip: PALATKA, FL 32177

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM GRADY VARNES

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date