

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 247202

Entity Name: VARN GROVES INC

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

3302 AVENUE C
FT. PIERCE, FL 34954 US

New Principal Place of Business:

3302 AVE C
FT PIERCE, FL 34947 US

Current Mailing Address:

P.O. BOX 550
FT. PIERCE, FL 34954 US

New Mailing Address:

PO BOX 550
FT PIERCE, FL 34954 US

FEI Number: 59-0985150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARN, ROBERT S
3302 AVE C
FORT PIERCE, FL 34947 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: P
Name: VARN, ROBERT S
Address: 3302 AVE C
City-St-Zip: FORT PIERCE, FL 34947

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: JW GAINES

CPA

01/03/2011

Electronic Signature of Signing Officer or Director

Date