

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743344

FILED
Mar 22, 2011
Secretary of State

Entity Name: VARVIKKO II, INC.

Current Principal Place of Business:

7020 HALF MOON CIRCLE
UNIT 404
LAKE WORTH, FL 33462

New Principal Place of Business:

Current Mailing Address:

7020 HALF MOON CIRCLE
UNIT 404
LAKE WORTH, FL 33462

New Mailing Address:

FEI Number: 65-0383996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF JEFFREY L. PETERS, P L
1655 PALM BEACH LAKES BLVD.
STE 900
WEST PALM BEACH, FL 33401 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: PT
Name: BALGRO, LARRY
Address: 7020 HALF MOON CIRCLE, UNIT 404
City-St-Zip: LAKE WORTH, FL 33462

Title: V
Name: WERLE, GARY
Address: 6962 PAUL MAR DRIVE
City-St-Zip: LAKE WORTH, FL 33462

Title: S
Name: KONIOR, KARL
Address: 7020 HALF MOON CIRCLE, UNIT 404
City-St-Zip: LAKE WORTH, FL 33462

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARRY H. BALGRO

PT

03/22/2011

Electronic Signature of Signing Officer or Director

Date