

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000003192

Entity Name: VARANO, INC

**FILED**  
**May 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

17301 PAGONIA RD., SUITE 110  
CLERMONT, FL 34711

**New Principal Place of Business:**

17301 PAGONIA ROAD  
SUITE 110  
CLERMONT, FL 34711

**Current Mailing Address:**

2550 CITRUS TOWER BLVD., K SUITE 9101  
CLERMONT, FL 34711

**New Mailing Address:**

2550 CITRUS TOWER BLVD.  
SUITE 9101  
CLERMONT, FL 34711

FEI Number: 65-1223805

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VARANO, THOMAS A  
17301 PAGONIA RD., SUITE 110  
CLERMONT, FL 34711 US

**Name and Address of New Registered Agent:**

VARANO, THOMAS A  
17301 PAGONIA ROAD  
SUITE 110  
CLERMONT, FL 34711 US

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

05/06/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: VARANO, THOMAS A  
Address: 2550 CITRUS TOWER BLVD., SUITE 9101  
City-St-Zip: CLERMONT, FL 34711

Title: V  
Name: VARANO, KAREN E  
Address: 2550 CITRUS TOWER BLVD., SUITE 9101  
City-St-Zip: CLERMONT, FL 34711

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: THOMAS A. VARANO

P

05/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date