

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F58126

Entity Name: VARLEY, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

18940 BELMONT DR.  
MIAMI, FL 33157

## New Principal Place of Business:

## Current Mailing Address:

18940 BELMONT DR.  
MIAMI, FL 33157

## New Mailing Address:

FEI Number: 59-2209348

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NATINSKY, LAWRENCE  
10700 CARIBBEAN BLVD., SUITE 212  
MIAMI, FL 33189 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NAVAR, ROBERT  
Address: 9350 MARINE DR.  
City-St-Zip: MIAMI, FL

Title: V ( ) Delete  
Name: DUDLEY, WILLIAM H.  
Address: 18940 BELMONT DR.  
City-St-Zip: MIAMI, FL

Title: S ( ) Delete  
Name: NAVAR, RANDY  
Address: 9350 MARINE DR  
City-St-Zip: MIAMI, FL 33189

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 H DUDLEY

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date