

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75819

FILED
Feb 01, 2011
Secretary of State

Entity Name: VARNES ENTERPRISES, INC.

Current Principal Place of Business:

7270 LEM TURNER ROAD
JACKSONVILLE, FL 32208 US

New Principal Place of Business:

Current Mailing Address:

7270 LEM TURNER ROAD
JACKSONVILLE, FL 32208 US

New Mailing Address:

FEI Number: 59-2935073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARNES, CARL
7270 LEM TURNER ROAD
JACKSONVILLE, FL 32208 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: PD
Name: VARNES, CARL
Address: 7270 LEM TURNER ROAD
City-St-Zip: JACKSONVILLE, FL 32208

Title: VSTD
Name: VARNES, BRENITA
Address: 7270 LEM TURNER ROAD
City-St-Zip: JACKSONVILLE, FL 32208

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: BRENITA VARNES

VP

02/01/2011

Electronic Signature of Signing Officer or Director

Date