

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024156

FILED
Apr 11, 2011
Secretary of State

Entity Name: VARN FOREST PRODUCTS & INVESTMENTS, INC.

Current Principal Place of Business:

477 SOUTH MILL VIEW WAY
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

70 FISHERMAN'S COVE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

477 SOUTH MILL VIEW WAY
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

70 FISHERMAN'S COVE
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3703114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZIER & GLAZIER, P.A.
8825 PERIMETER PARK BOULEVARD
SUITE 504
JACKSONVILLE, FL 32216 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: D
Name: VARN, KENNARD S
Address: 70 FISHERMAN'S COVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: VARN, LISA B
Address: 70 FISHERMAN'S COVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: KENNARD VARN

D

04/11/2011

Electronic Signature of Signing Officer or Director

Date