

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000120116

Entity Name: VARNELL & WARWICK, P.A.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

20 LA GRANDE BLVD
THE VILLAGES, FL 32159

New Principal Place of Business:

Current Mailing Address:

20 LA GRANDE BLVD
THE VILLAGES, FL 32159

New Mailing Address:

FEI Number: 01-0548946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARNELL, JANET R
20 LA GRANDE BLVD
THE VILLAGES, FL 32159 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 () Delete
Name: VARNELL, JANET R
Address: 20 LA GRANDE BLVD
City-St-Zip: THE VILLAGES, FL 32159

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VARNELL, JANET R
Address: 20 LA GRANDE BLVD
City-St-Zip: THE VILLAGES, FL 32159

Title: DVST () Change (X) Addition
Name: WARWICK, BRIAN
Address: 20 LA GRANDE BOULEVARD
City-St-Zip: THE VILLAGES, FL 32159

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: BRIAN WARWICK

D

04/20/2009

Electronic Signature of Signing Officer or Director

Date