

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90123 043 ***150.00

DOCUMENT # P03000120840

1. Entity Name
AA VARCO MOVING & STORAGE, INC.



Principal Place of Business
**1401 UNIVERSITY DRIVE STE 301
CORAL SPRINGS, FL 33071**

Mailing Address
**1401 UNIVERSITY DRIVE STE 301
CORAL SPRINGS, FL 33071**

40001070



2. Principal Place of Business
1401 Green Road

3. Mailing Address
1401 Green Road

Suite, Apt. #, etc.
B/C

Suite, Apt. #, etc.
B/C

04082005

Chg-P

CR2E034 (10/03)

City & State
Pompano Beach, FL

City & State
Pompano Beach, FL

4. FEI Number
20-0339335

Applied For
☐ Not Applicable

Zip
33064

Country
Broward

Zip
33064

Country
Broward

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WALTERS, DONALD R
1401 UNIVERSITY DRIVE STE 301
CORAL SPRINGS, FL 33071**

Name
Cynthia W. Varco
Street Address (P.O. Box Number is Not Acceptable)
1401 Green Road
Suite
B/C
City
Pompano Beach **FL** Zip Code
33064

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/27/05

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
D
NAME
VARCO, JOSEPH E ☐ Delete
STREET ADDRESS
1721 BLOUNT RD STE 2
CITY-ST-ZIP
POMPAÑO BEACH, FL 33069

TITLE
D ☒ Change ☐ Addition
NAME
Varco, Joseph E.
STREET ADDRESS
1401 Green Rd. Ste. C
CITY-ST-ZIP
Pompano Beach, FL 33064

TITLE
D ☐ Delete
NAME
VARCO, CYNTHIA W
STREET ADDRESS
1721 BLOUNT RD STE 2
CITY-ST-ZIP
POMPAÑO BEACH, FL 33069

TITLE
D ☒ Change ☐ Addition
NAME
Varco, Cynthia W.
STREET ADDRESS
1401 Green Rd. Ste. C
CITY-ST-ZIP
Pompano Beach, FL 33064

TITLE
D ☐ Delete
NAME
VARCO, CYNTHIA W
STREET ADDRESS
1721 BLOUNT RD STE 2
CITY-ST-ZIP
POMPAÑO BEACH, FL 33069

TITLE
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other-like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/05

Date

Daytime Phone #

954-971-7112