

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044741

Entity Name: VARY VENTURES, INC.

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

2385 BUR OAK DR
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

2385 BUR OAK DR
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 75-3149528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARY, CAROLYN
2385 BUR OAK DR
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

VARY, JOHN J
2385 BUR OAK DR
CANTONMENT, FL 32533 US

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: JOHN J VARY

03/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VARY, JOHN J
Address: 2385 BUR OAK DR
City-St-Zip: CANTONMENT, FL 32533

Title: VP
Name: VARY, J
Address: 2385 BUR OAK DR
City-St-Zip: CANTONMENT, FL 32533

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: JOHN J VARY

P

03/05/2011

Electronic Signature of Signing Officer or Director

Date