

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059772

Entity Name: VAR ELECTRIC INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

11000 METRO PARKWAY
UNIT #42
FORT MYERS, FL 33966 US

New Principal Place of Business:

PO BOX 61784
FORT MYERS, FL 33906 US

PO BOX 488
LYNDHURST, NJ 07071 US

FEI Number: 42-1623739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORAN, BRIAN M
11000 METRO PARKWAY
UNIT #42
FORT MYERS, FL 33966 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: P-D
Name: HORAN, BRIAN M
Address: PO BOX 488
City-St-Zip: LYNDHURST, NJ 07071 US

Title: S
Name: HORAN, BRENDA L
Address: PO BOX 488
City-St-Zip: LYNDHURST, NJ 07071 US

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: BRIAN HORAN

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date