

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142969

Entity Name: VARPS, INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

702 E MEMORIAL BLVD  
LAKELAND, FL 338801 US

## New Principal Place of Business:

## Current Mailing Address:

702 E MEMORIAL BLVD  
LAKELAND, FL 338801 US

## New Mailing Address:

FEI Number: 20-3651889

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAHADADPURI, ASSAN D  
1726 SIR HENRY'S TRAIL  
LAKELAND, FL 33809 US

## Name and Address of New Registered Agent:

SHAHADADPURI, ASSAN D  
1918 HERITAGE ESTATES DR  
LAKELAND, FL 33803 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: ASSAN SHAHDADPURI

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: SHAHDADPURI, ASSAN D  
Address: 1726 SIR HENRY'S TRAIL  
City-St-Zip: LAKELAND, FL 33809 US

Title: VPD ( ) Delete  
Name: SHAHDADPURI, DEVKI A  
Address: 1726 SIR HENRY'S TRAIL  
City-St-Zip: LAKELAND, FL 33809 US

Title: VPD ( ) Delete  
Name: SHAHDADPURI, RENU  
Address: 1726 SIR HENRY'S TRAIL  
City-St-Zip: LAKELAND, FL 33809 US

Title: VPTD ( ) Delete  
Name: SHAHDADPURI, VISHAL  
Address: 1726 SIR HENRY'S TRAIL  
City-St-Zip: LAKELAND, FL 33809 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: SHAHDADPURI, ASSAN D  
Address: 1918 HERITAGE ESTATES DR  
City-St-Zip: LAKELAND, FL 33803 US

Title: VPD (X) Change ( ) Addition  
Name: SHAHDADPURI, DEVKI A  
Address: 1918 HERITAGE ESTATES DR  
City-St-Zip: LAKELAND, FL 33803 US

Title: VPD (X) Change ( ) Addition  
Name: SHAHDADPURI, RENU  
Address: 1918 HERITAGE ESTATES DR  
City-St-Zip: LAKELAND, FL 33803 US

Title: VPTD (X) Change ( ) Addition  
Name: SHAHDADPURI, VISHAL  
Address: 1918 HERITAGE ESTATES DR  
City-St-Zip: LAKELAND, FL 33803 US

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: ASSAN SHAHDADPURI

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date