

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113350

FILED
Mar 02, 2009
Secretary of State

Entity Name: VARNEY & SONS TREE EXPERT COMPANY, INC.

Current Principal Place of Business:

1801 SW 67 AVENUE
PLANTATION, FL 33317

New Principal Place of Business:

205 OCEAN DRIVE
TAVERNIER, FL 33070

Current Mailing Address:

1801 SW 67 AVENUE
PLANTATION, FL 33317

New Mailing Address:

205 OCEAN DRIVE
TAVERNIER, FL 33070

FEI Number: 20-5473815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGONIGLE, J
7027 W BROWARD BLVD
280
PLANTATION, FL 33317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARNEY, PAUL
Address: 1801 SW 67 AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: VARNEY, KIMBERLY
Address: 1801 SW 67 AVENUE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARNEY, PAUL
Address: 205 OCEAN DRIVE
City-St-Zip: TAVERNIER, FL 33070

Title: VP (X) Change () Addition
Name: VARNEY, KIMBERLY
Address: 205 OCEAN DRIVE
City-St-Zip: TAVERNIER, FL 33070

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: KIMBERLY VARNEY

VP

03/02/2009

Electronic Signature of Signing Officer or Director

Date