

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018722

Entity Name: VARMAX ENTERPRISES, INC.

FILED
Jun 19, 2009
Secretary of State

Current Principal Place of Business:

300 SOUTH 57 TERRACE
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

300 SOUTH 57 TERRACE
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 22-3970058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHMOOD, AMY
7190 S.W. 14 STREET
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

MEHMOOD, AMY
1635 WASHINGTON ST.
HOLLYWOOD, FL 33020 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: ANGELOS VARMAXIDIS

06/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VARMAXIDIS, ANGELOS A
Address: 300 SOUTH 57 TERRACE
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VARMAXIDIS, ANGELOS A
Address: 1635 WASHINGTON ST.
City-St-Zip: HOLLYWOOD, FL 33020

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: ANGELOS VARMAXIDIS

P

06/19/2009

Electronic Signature of Signing Officer or Director

Date