

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018722

FILED  
Jun 19, 2009  
Secretary of State

Entity Name: VARMAX ENTERPRISES, INC.

**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