

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037986

Entity Name: VARENNA GROUP, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

2550 COUNTRY SQUIRE LN
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

307 ORTIZ LN
TAOS, NM 87571 US

New Mailing Address:

FEI Number: 20-8727735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STANLEY, EDWIN
2550 COUNTRY SQUIRE LN
DELAND, FL 32720 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: PRES
Name: STANLEY, EDWIN
Address: 2550 COUNTRY SQUIRE LN
City-St-Zip: DELAND, FL 32720 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: EDWIN STANLEY

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date