

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073105

FILED
Jul 13, 2008
Secretary of State

Entity Name: VARIETY SERVICES FINANCIAL GROUP INC

Current Principal Place of Business:

2025 SYLVESTER RD
NN1
LAKELAND, FL 33803

New Principal Place of Business:

2799 VINTAGE VIEW LOOP
LAKELAND, FL 33812

Current Mailing Address:

2025 SYLVESTER RD
NN1
LAKELAND, FL 33803

New Mailing Address:

2799 VINTAGE VIEW LOOP
LAKELAND, FL 33812

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUCH, PENNI
2025 SYLVESTER RD
UNIT NN1
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

SCHUCH, PENNI R
2799 VINTAGE VIEW LOOP
LAKELAND, FL 33812 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: PENNI R. SCHUCH

07/13/2008

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: P () Delete
Name: SCHUCH, PENNI
Address: 2025 SYLVESTER RD
City-St-Zip: LAKELAND, FL 33803

Title: VP () Delete
Name: SCHUCH, BRIAN
Address: 2025 SYLVESTER RD
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHUCH, PENNI
Address: 2799 VINTAGE VIEW LOOP
City-St-Zip: LAKELAND, FL 33812

Title: V (X) Change () Addition
Name: SCHUCH, BRIAN
Address: 2799 VINTAGE VIEW LOOP
City-St-Zip: LAKELAND, FL 33812

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: PENNI R. SCHUCH

P

07/13/2008

Electronic Signature of Signing Officer or Director

Date