

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101391

FILED
Feb 08, 2009
Secretary of State

Entity Name: VARNEY'S CONSTRUCTION, INC

Current Principal Place of Business:

4630 S. KIRKMAN ROAD #408
ORLANDO, FL 32811 US

New Principal Place of Business:

587 MARTIN PLACE BLVD
APOPKA, FL 32712 US

Current Mailing Address:

1631 ROCK SPRINGS ROAD
APOPKA, FL 32712 US

New Mailing Address:

587 MARTIN PLACE BLVD
APOPKA, FL 32712 US

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

Name and Address of Current Registered Agent:

VARNEY, WILLIAM
4630 S. KIRKMAN ROAD #408
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

VARNEY, WILLIAM
587 MARTIN PLACE BLVD
APOPKA, FL 32712 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: WILLIAM VARNEY

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARNEY, WILLIAM
Address: 4630 S. KIRKMAN ROAD #408
City-St-Zip: ORLANDO, FL 32811 US

Title: S () Delete
Name: HUDACEK, JOSEPH
Address: 4630 S. KIRKMAN ROAD #408
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARNEY, WILLIAM
Address: 587 MARTIN PLACE BLVD
City-St-Zip: APOPKA, FL 32712 US

Title: S (X) Change () Addition
Name: HUDACEK, JOSEPH
Address: 587 MARTIN PLACE BLVD
City-St-Zip: APOPKA, FL 32712 US

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: WILLIAM VARNEY

PRES

02/08/2009

Electronic Signature of Signing Officer or Director

Date