

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000101391

FILED
Jan 04, 2014
Secretary of State

Entity Name: VARNEY'S CONSTRUCTION, INC

Current Principal Place of Business:

355 WEST KELLY PARK ROAD
APOPKA, FL 32712 US

New Principal Place of Business:

32339 WEKIVA PINES BLVD
SORRENTO, FL 32776 US

Current Mailing Address:

355 WEST KELLY PARK ROAD
APOPKA, FL 32712 US

New Mailing Address:

32339 WEKIVA PINES BLVD
SORRENTO, FL 32776 US

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

Name and Address of Current Registered Agent:

VARNEY, WILLIAM
355 WEST KELLY PARK ROAD
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

VARNEY, WILLIAM
32339 WEKIVA PINES BLVD
SORRENTO, FL 32776 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

01/04/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VARNEY, WILLIAM SR
Address: 32339 WEKIVA PINES BLVD
City-St-Zip: SORRENTO, 32 32776 US

Title: SEC
Name: VARNEY, WILLIAM E JR
Address: 32339 WEKIVA PINES BLVD
City-St-Zip: SORRENTO, 32 32776

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: WILLIAM VARNEY

PRES

01/04/2014

Electronic Signature of Signing Officer or Director

Date