

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118038

Entity Name: VARIETY MOTORS, INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

933 28TH STREET
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

4701 SW 45TH ST
DAVIE, FL 33314 US

Current Mailing Address:

933 28TH STREET
WEST PALM BEACH, FL 33407 US

New Mailing Address:

P.O. 542053
LAKE WORTH, FL 33454 US

FEI Number: 37-1556379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILCE, FRANTZ
1111 HYPOLUXO RD STE 101
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

CHARLES, LEGITIME
4701 SW 45TH ST
DAVIE, FL 33314 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: LEGITIME CHARLES

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRIZEUS, MIRLANDE
Address: 933 28TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: V () Delete
Name: LEGITIME, CHARLES
Address: 933 28TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEGITIME CHARLES

V

04/29/2009

Electronic Signature of Signing Officer or Director

Date