

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040874

FILED
May 11, 2010
Secretary of State

Entity Name: VARONA CORPORATION

Current Principal Place of Business:

13439 KINGSBURY DRIVE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

13439 KINGSBURY DRIVE
WELLINGTON, FL 33414 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

TOMLINSON, JOHN L CPA
500 WEST CYPRESS CREEK ROAD
210
FORT LAUDERDALE, FL 33309 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

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
Name: VARONA, ANTHONY
Address: 13439 KINGSBURY DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: ST
Name: VARONA, LISA A
Address: 13439 KINGSBURY DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: ANTHONY VARONA

P

05/11/2010

Electronic Signature of Signing Officer or Director

Date