

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091010

Entity Name: VARIA IT INC

FILED  
Jan 18, 2012  
Secretary of State

**Current Principal Place of Business:**

4372 DIAMOND RD  
WINTER HAVEN, FL 33880

**New Principal Place of Business:**

**Current Mailing Address:**

4372 DIAMOND RD  
WINTER HAVEN, FL 33880

**New Mailing Address:**

FEI Number: 27-1251402

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THOMPSON, STEPHEN T  
4372 DIAMOND RD  
WINTER HAVEN, FL 33880 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: THOMPSON, STEPHEN T  
Address: 4372 DIAMOND RD  
City-St-Zip: WINTER HAVEN, FL 33880

Title: O  
Name: THOMPSON, EMILY L  
Address: 4372 DIAMOND ROAD  
City-St-Zip: WINTER HAVEN, FL 33880

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: EMILY THOMPSON

O

01/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date