

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014062

Entity Name: VARCOLLA CONSTRUCTION INC

FILED
May 05, 2011
Secretary of State

Current Principal Place of Business:

13301 SW 14TH PLACE
DAVIE, FL 33325

New Principal Place of Business:

2140 NW 111 TH AVE
SUNRISE, FL 33322

Current Mailing Address:

13301 SW 14TH PLACE
DAVIE, FL 33325

New Mailing Address:

2140 NW 111 TH AVE
SUNRISE, FL 33322

FEI Number: 27-1922911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, RONALD
13301 SW 14TH PLACE
DAVIE, FL 33325 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: PD
Name: VARGAS, RONALD
Address: 13301 SW 14TH PLACE
City-St-Zip: DAVIE, FL 33325

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: RONALD VARGAS

PRES

05/05/2011

Electronic Signature of Signing Officer or Director

Date