

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102484

FILED
Apr 28, 2011
Secretary of State

Entity Name: R & G VARNEY ENTERPRISES, INC

Current Principal Place of Business:

200 VALENCIA RD
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

200 VALENCIA RD
DEBARY, FL 32713

New Mailing Address:

FEI Number: 27-4352879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARKS, FRANCES P
200 VALENCIA RD
DEBARY, FL 32713 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: VARNEY, RITA
Address: PO BOX 530632
City-St-Zip: DEBARY, FL 32753

Title: VP
Name: VARNEY, GEORGE
Address: 55 FORESTBROOK DRIVE
City-St-Zip: EASTANOLLEE, GA 30538

Title: S
Name: PUPKA, SARAH M
Address: 55 FORESTBROOK DRIVE
City-St-Zip: EASTANOLLEE, GA 30538

Title: T
Name: SPARKS, FRANCES
Address: 200 VALENCIA RD
City-St-Zip: DEBARY, FL 32713

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: RITA C. VARNEY

P

04/28/2011

Electronic Signature of Signing Officer or Director

_____ Date