

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045645

FILED
Feb 10, 2011
Secretary of State

Entity Name: VARNES TIMBER HARVESTING INC.

Current Principal Place of Business:

304 CORAL FARMS RD
FLORAHOME, FL 32140

New Principal Place of Business:

Current Mailing Address:

PO BOX 40
PALATKA, FL 32178

New Mailing Address:

FEI Number: 59-3186137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARNES, DARRELL
166 SLAUGHTER ROAD
PALATKA, FL 32177 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: VARNES, DARRELL
Address: P.O. BOX 40
City-St-Zip: PALATKA, FL 32178

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: DARRELL VARNES

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date