2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2008 08:00 A
Secretary of State

DOCUMENT # P96000049465

1. Entity Name
WM. J. VARIAN CONSTRUCTION COMPANY, INC.

Principal Place of Business	Mailing Address
880 23RD STREET SW NAPLES, FL 34117-4316	880 23RD STREET SW NAPLES, FL 34117-4316

DO NOT WRITE IN THIS SPACE

01082008 No Chg-P CR2E034 (11/05)

4. FEI Number
65-0677529
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

VARIAN, WILLIAM S
880 23RD STREET SW
NAPLES, FL 34117

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

000000883986
04/09/08-80003-002 150.00

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	VARIAN, WILLIAM J
STREET ADDRESS	210 31ST ST NW
CITY-ST-ZIP	NAPLES, FL 34120
TITLE	STD
NAME	VARIAN, MARIE E
STREET ADDRESS	880 23RD STREET SW
CITY-ST-ZIP	NAPLES, FL 341174316
TITLE	VPD
NAME	VARLAN, WILLIAM
STREET ADDRESS	880 23RD STREET SW
CITY-ST-ZIP	NAPLES, FL 341174316
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Marie E. Varian Secretary MARIE E. VARIAN 3/26/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #