

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049465

FILED  
Jan 14, 2009  
Secretary of State

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

## Current Principal Place of Business:

880 23RD STREET SW  
NAPLES, FL 341174316

## New Principal Place of Business:

880 23RD STREET SW  
NAPLES, FL 341174316 US

## Current Mailing Address:

880 23RD STREET SW  
NAPLES, FL 341174316

## New Mailing Address:

880 23RD STREET SW  
NAPLES, FL 341174316 US

FEI Number: 65-0677529

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

VARIAN, WILLIAM S  
880 23RD STREET SW  
NAPLES, FL 341174316 US

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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VARIAN, WILLIAM J  
Address: 210 31ST ST NW  
City-St-Zip: NAPLES, FL 34120

Title: STD ( ) Delete  
Name: VARIAN, MARIE E  
Address: 880 23RD STREET SW  
City-St-Zip: NAPLES, FL 341174316

Title: VPD ( ) Delete  
Name: VARLAN, WILLIAM  
Address: 880 23RD STREET SW  
City-St-Zip: NAPLES, FL 341174316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VARIAN, WILLIAM J  
Address: 210 31ST ST NW  
City-St-Zip: NAPLES, FL 34120 US

Title: STD (X) Change ( ) Addition  
Name: VARIAN, MARIE E  
Address: 880 23RD STREET SW  
City-St-Zip: NAPLES, FL 341174316 US

Title: VPD (X) Change ( ) Addition  
Name: VARLAN, WILLIAM  
Address: 880 23RD STREET SW  
City-St-Zip: NAPLES, FL 341174316 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARIE E. VARIAN

SDT

01/14/2009

Electronic Signature of Signing Officer or Director

Date