

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025778

Entity Name: VARSITY INDUSTRIES, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

7611 S. ORANGE BLOSSOM TRAIL
SUITE #196
ORLANDO, FL 328098521

Current Mailing Address:

7611 S. ORANGE BLOSSOM TRAIL
SUITE #196
ORLANDO, FL 328098521

FEI Number: 59-3506087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

931 NORTH STATE ROAD 434
SUITE 1201
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

931 NORTH STATE ROAD 434
SUITE 1201
ALTAMONTE SPRINGS, FL 32714

Name and Address of Current Registered Agent:

SMITH, RONALD A
7611 S. ORANGE BLOSSOM TRAIL
SUITE 196
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SMITH, RONALD A
931 NORTH STATE ROAD 434
SUITE 1201
ALTAMONTE SPRINGS, FL 32714 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: RONALD A. SMITH

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, RONALD A
Address: 7611 S. ORANGE BLOSSOM TRAIL SUITE 196
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, RONALD A
Address: 931 NORTH STATE ROAD 434 SUITE 1201
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: RONALD A. SMITH

D

01/22/2009

Electronic Signature of Signing Officer or Director

Date