

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000020117

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** CARLETON VARNEY BY THE YARD, INC.

**Current Principal Place of Business:**

5715 GEORGIA AVENUE  
WEST PALM BEACH, FL 33405

**New Principal Place of Business:**

**Current Mailing Address:**

5715 GEORGIA AVENUE  
WEST PALM BEACH, FL 33405

**New Mailing Address:**

**FEI Number:** 65-0904797

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VARNEY, CARLETON  
5715 GEORGIA AVENUE  
WEST PALM BEACH, FL 33405 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, CARLETON  
Address: 60 EAST 56 STREET  
City-St-Zip: NEW YORK, NY 10022

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: CARLETON VARNEY

P

02/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date