

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064169

FILED
Jan 14, 2009
Secretary of State

Entity Name: VARIAN CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

880 23RD ST SW
NAPLES, FL 341174316

New Principal Place of Business:

880 23RD ST SW
NAPLES, FL 341174316 US

Current Mailing Address:

880 23RD ST SW
NAPLES, FL 341174316

New Mailing Address:

880 23RD ST SW
NAPLES, FL 341174316 US

FEI Number: 59-3592635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: VPD () Delete
Name: VARIAN, WILLIAM S
Address: 880 23RD ST 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 STREET, N.W.
City-St-Zip: NAPLES, FL 34120 US

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

Title: VPD (X) Change () Addition
Name: VARIAN, WILLIAM S
Address: 880 23RD ST 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