

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064169

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** VARIAN CONSTRUCTION COMPANY, INC.

**Current Principal Place of Business:**

880 23RD ST SW  
NAPLES, FL 341174316 US

**New Principal Place of Business:**

**Current Mailing Address:**

880 23RD ST SW  
NAPLES, FL 341174316 US

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

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

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

Title: VPD  
Name: VARIAN, WILLIAM S  
Address: 880 23RD ST SW  
City-St-Zip: NAPLES, FL 341174316 US

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: MARIE E. VARIAN

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

TREA

01/06/2011

\_\_\_\_\_  
Date