

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101531

Entity Name: VARZIL ENTERPRISES, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

7425 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

7425 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Current Mailing Address:

7425 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

7425 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

FEI Number: 65-0966742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVANE, WILLIAM N JR
5701 OVERSEAS HIGHWAY
STE. 12
MARATHON, FL 33050 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: PSD () Delete
Name: CATCHPOLE, HELEN
Address: 230 13TH STREET
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: VP () Delete
Name: CATCHPOLE, FRANK
Address: 7425 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: VP () Delete
Name: KESSLER, CHRIS
Address: 212 74TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CATCHPOLE, HELEN
Address: 230 13TH STREET
City-St-Zip: KEY COLONY BEACH, FL 33051 US

Title: VP (X) Change () Addition
Name: CATCHPOLE, FRANK
Address: 7425 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050 US

Title: VP (X) Change () Addition
Name: KESSLER, CHRIS
Address: 212 74TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050 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: FRANK CATCHPOLE

VP

02/17/2009

Electronic Signature of Signing Officer or Director

_____ Date