2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101531

Entity Name: VARZIL ENTERPRISES, INC.

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7425 OVERSEAS HIGHWAY MARATHON, FL 33050 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

DEVANE, WILLIAM N JR 5701 OVERSEAS HIGHWAY STE. 12 MARATHON, FL 33050 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 CATCHPOLE, HELEN

 Address:
 7425 OVERSEAS HIGHWAY

 City-St-Zip:
 MARATHON, FL 33050 US

Title: VP

Name: CATCHPOLE, FRANK
Address: 7425 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050 US

Title: VP

Name: KESSLER, CHRIS
Address: 212 74TH STREET OCEAN
City-St-Zip: MARATHON, FL 33050 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: FRANK CATCHPOLE VP 01/13/2011