

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101531

Entity Name: VARZIL ENTERPRISES, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

7425 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

7425 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 65-0966742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORI, JAMES J
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

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date