

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 161737

FILED
Feb 07, 2024
Secretary of State
8078782429CC

Entity Name: VARN INVESTMENT COMPANY

Current Principal Place of Business:

601 II RIVERSIDE AVE, BLDG. 2
STE. 600
JACKSONVILLE, FL 32204

Current Mailing Address:

PO BOX 40965
JACKSONVILLE, FL 32203 US

FEI Number: 59-0492760

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VARN JR, LESTER
601 II RIVERSIDE AVE.,
#600
JACKSONVILLE, FL 32204 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

Officer/Director Detail :

Title PRESIDENT
Name VARN, W. LESTER JR
Address PO BOX 40965
City-State-Zip: JACKSONVILLE FL 32203

Title VP, TREASURER
Name VARN, WILLIAM L III
Address PO BOX 40965
City-State-Zip: JACKSONVILLE FL 32203

Title VP, SECRETARY
Name VARN, GEORGE W JR
Address PO BOX 40965
City-State-Zip: JACKSONVILLE FL 32203

Title ASSISTANT SECRETARY
Name VARN, MERRILL E
Address PO BOX 40965
City-State-Zip: JACKSONVILLE FL 32203

Title ASSISTANT TREASURER
Name MERRITT, KENYON
Address PO BOX 40965
City-State-Zip: JACKSONVILLE FL 32203

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: WILLIAM L VARN III

**VICE PRESIDENT,
TREASURER**

02/07/2024

Electronic Signature of Signing Officer/Director Detail

Date