

**2026 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 161737

**Entity Name:** VARN INVESTMENT COMPANY

**Current Principal Place of Business:**

4250 LAKESIDE DR  
204  
JACKSONVILLE, FL 32210

**Current Mailing Address:**

PO BOX 6491  
JACKSONVILLE, FL 32236 US

**FEI Number:** 59-0492760

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

VARN, WILLIAM L III  
4250 LAKESIDE DR  
204  
JACKSONVILLE, FL 32210 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:** WILLIAM L VARN III

02/27/2026

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            VARN, WILLIAM L III  
Address        PO BOX 6491  
City-State-Zip: JACKSONVILLE FL 32236

Title            VP, SECRETARY, TREASURER  
Name            VARN, GEORGE W JR  
Address        PO BOX 6491  
City-State-Zip: JACKSONVILLE FL 32236

Title            ASSISTANT SECRETARY  
Name            VARN, MERRILL E  
Address        PO BOX 6491  
City-State-Zip: JACKSONVILLE FL 32236

Title            ASSISTANT TREASURER  
Name            MERRITT, KENYON  
Address        PO BOX 6491  
City-State-Zip: JACKSONVILLE FL 32236

*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

PRESIDENT

02/27/2026

Electronic Signature of Signing Officer/Director Detail

Date