2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 385234

Entity Name: VARIETY CONSTRUCTION CO.

Current Principal Place of Business:

34 TULA PLACE NW

FT. WALTON BEACH, FL 32548

Current Mailing Address:

PO BOX 1091

DEERFIELD BEACH, FL 33443-1091 US

FEI Number: 59-1414927 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANDERSON,MICHAEL R 34 TULA PLACE NW

FT. WALTON BEACH, FL 32548 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

FILED Apr 19, 2016

Secretary of State

CC3045496191

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP

Name ANDERSON, MICHAEL R Name GORE, ROBERT J

Address P.O. BOX 1091 Address 125 RAINBOW DR. NW

City-State-Zip: DEERFIELD BEACH FL 33443-1091 City-State-Zip: FT. WALTON BEACH FL 32548

Title SECY, TREASURER

Name ANDERSON, ANDREW MICHAEL

Address PO BOX 1091

City-State-Zip: DEERFIELD BEACH FL 33443-1091

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: MICHAEL R. ANDERSON

PRESIDENT

04/19/2016