

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 385234

Entity Name: VARIETY CONSTRUCTION CO.

Current Principal Place of Business:

2345 W. HILLSBORO BLVD.
SUITE 101
DEERFIELD BEACH, FL 33442

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
2345 W. HILLSBORO BLVD.
SUITE 101
DEERFIELD BEACH, FL 33442 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 PTSD
Name ANDERSON, MICHAEL R
Address P.O. BOX 1091
City-State-Zip: DEERFIELD BEACH FL 33443-1091

Title VP
Name GORE, ROBERT J
Address 125 RAINBOW DR. NW
City-State-Zip: FT. WALTON BEACH FL 32548

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

PRES.

02/26/2013

Electronic Signature of Signing Officer/Director Detail

Date