

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064169

Entity Name: VARIAN CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

880 23RD ST SW
NAPLES, FL 34117-4316

Current Mailing Address:

880 23RD ST SW
NAPLES, FL 34117-4316 US

FEI Number: 59-3592635

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VARIAN, WILLIAM S
880 23RD ST SW
NAPLES, FL 34117 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 PD
Name VARIAN, WILLIAM J
Address 210 31ST STREET, N.W.
City-State-Zip: NAPLES FL 34120

Title STD
Name VARIAN, MARIE E
Address 880 23RDST SW
City-State-Zip: NAPLES FL 34117-4316

Title VPD
Name VARIAN, WILLIAM S
Address 880 23RD ST SW
City-State-Zip: NAPLES FL 34117-4316

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: MARIE E. VARIAN

SECRETARY/TREASURER 01/17/2013

Electronic Signature of Signing Officer/Director Detail

Date