2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064169

Entity Name: VARIAN CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

3520 17TH AVE SW NAPLES. FL 34117-6124

Current Mailing Address:

P.O. BOX 990099

NAPLES. FL 34116-6059 US

FEI Number: 59-3592635 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VARIAN, WILLIAM J 3520 17TH AVE SW NAPLES, FL 34117-6024 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 J VARIAN 01/05/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD Title STD

 Name
 VARIAN, WILLIAM J
 Name
 VARIAN, MARIE E

 Address
 3520 17TH AVE SW
 Address
 3520 17TH AVE SW

 City-State-Zip:
 NAPLES FL 34117-6024
 City-State-Zip: NAPLES FL 34117-6024

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 01/05/2022

FILED Jan 05, 2022

Secretary of State

2631197420CC

Date