

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018380

FILED
Mar 07, 2012
Secretary of State

Entity Name: GREG WARD ENTERPRISES, INC

Current Principal Place of Business:

291 NW 46TH STREET
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

291 NW 46TH STREET
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-8409449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHECKMARK SERVICES, INC
3499 NE 12TH TERRACE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: WARD, GREG E
Address: 291 NW 46TH STREET
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP
Name: WARD, DARLENE M
Address: 291 NW 46TH STREET
City-St-Zip: BOCA RATON, FL 33431 US

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: GREG WARD

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date