

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038890

Entity Name: G W FORD INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

223 ATLANTIC AVE APT 4A
PALM BEACH, FL 33480

New Principal Place of Business:

170 NORTH OCEAN BOULEVARD, 607
PALM BEACH, FL 33480

Current Mailing Address:

223 ATLANTIC AVE APT 4A
PALM BEACH, FL 33480

New Mailing Address:

170 NORTH OCEAN BOULEVARD, 607
PALM BEACH, FL 33480

FEI Number: 26-2442247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, G WILLIAM JR
223 ATLANTIC AVE APT 4A
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

FORD, G WILLIAM JR
170 NORTH OCEAN BOULEVARD, 607
PALM BEACH, FL 33480 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: G W FORD JR

01/11/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FORD, G WILLIAM JR
Address: 170 NORTH OCEAN BOULEVARD, 607
City-St-Zip: PALM BEACH, FL 33480

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: G W FORD JR

OWNE

01/11/2010

Electronic Signature of Signing Officer or Director

Date