

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60225

FILED
Apr 21, 2010
Secretary of State

Entity Name: WARD CONSULTING & INSTALLATION, INC.

Current Principal Place of Business:

17211 128TH TRAIL NORTH
JUPITER, FL 33478 US

New Principal Place of Business:

Current Mailing Address:

17211 128TH TRAIL NORTH
JUPITER, FL 33478 US

New Mailing Address:

FEI Number: 65-0273217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, FREDERICK M II
17211 128TH TRAIL NORTH
JUPITER, FL 33478 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: WARD, FREDERICK M., II
Address: 17211 128TH TRAIL NORTH
City-St-Zip: JUPITER, FL 334785216

Title: TREA
Name: WARD, FREDERICK M
Address: 17211 128TH TRAIL NORTH
City-St-Zip: JUPITER, FL 334785216

Title: V
Name: WARD, FRED M.
Address: 104 DIXIE AVENUE
City-St-Zip: LAKE PLACID, FL 33852

Title: SCY
Name: FRED M. WARD
Address: 104 DIXIE AVENUE
City-St-Zip: LAKE PLACID, FL 33852

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: FREDERICK M. WARD II

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date