

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155198

Entity Name: WARD RIVER INVESTMENTS, INC.

Current Principal Place of Business:

C/O JOHN E. PHELAN, P.A.
100 SE 2ND STREET, SUITE 2600
MIAMI, FL 33131

Current Mailing Address:

C/O JOHN E. PHELAN, P.A.
100 SE 2ND STREET, SUITE 2600
MIAMI, FL 33131 US

FEI Number: 54-2136890

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHN E. PHELAN, P.A.
100 S.E. 2ND STREET
SUITE 2600
MIAMI, FL 33131 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 P
Name WARD, DONALD
Address 11 OLD PARHAM ROAD
City-State-Zip: ST. JOHN'S

Title VSTD
Name GEIGER, LOUISE
Address 11 OLD PARHAM ROAD
City-State-Zip: ST. JOHN'S

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: DONALD WARD

PRES

02/28/2019

Electronic Signature of Signing Officer/Director Detail

Date