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: ROBERT LEE WARD III

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# S23224

Entity Name: WARD CONSTRUCTION & ROOFING, INC.

Current Principal Place of Business:

1708 NORTHEAST 8TH RD OCALA, FL 34470

Current Mailing Address:

1708 NORTHEAST 8TH RD OCALA. FL 34470 US

FEI Number: 59-3057160

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

WARD, WILLIAM S. 1708 NE 8TH ROAD OCALA, FL 34470 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:

Officer/Director Detail : PRESIDENT Title Title VP Name WARD, ROBERT L. Name WARD, WILLIAM S. Address 1708 NORTHEAST 8TH RD Address 1708 NORTHEAST 8TH RD City-State-Zip: OCALA FL 34470 City-State-Zip: OCALA FL 34470

PRESIDENT

01/30/2014

FILED Jan 30, 2014 Secretary of State CC0128178815

Certificate of Status Desired: No

Date

Date