2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARD, ROBERT LEE III 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: ROBERT LEE WARD III 03/20/2018

Electronic Signature of Registered Agent

Date

FILED Mar 20, 2018

Secretary of State

CC6136511948

Officer/Director Detail:

Title PRESIDENT 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

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

PRESIDENT

03/20/2018