

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 190622

FILED
Mar 15, 2012
Secretary of State

Entity Name: WARD MOTOR COMPANY

Current Principal Place of Business:

C/O ALLEN E. WARD
300 THOMAS DR.
COTTONDALE, FL 32431

New Principal Place of Business:

Current Mailing Address:

PO BOX 97
COTTONDALE, FL 32431

New Mailing Address:

FEI Number: 63-0335509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, ALLEN E
3492 HWY 231 N.
COTTONDALE, FL 32431 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

OFFICERS AND DIRECTORS:

Title: PD
Name: WARD, LEVY H
Address: 204 N WOODLAND
City-St-Zip: GENEVA, AL 36340

Title: VD
Name: WARD, ALLEN E
Address: 3492 HWY 231 N.
City-St-Zip: COTTONDALE, FL 32431

Title: D
Name: WARD, JOHN T
Address: 104 N. WOODLAND
City-St-Zip: GENEVA, AL 36340

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: LEVY H WARD

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date