

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 209601

Entity Name: WARD CITY INC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

% GORDON HAAG & ELIZABETH
169 N.W. 44TH ST.
FT. LAUDERDALE, FL 333090923

New Principal Place of Business:

169 N.W. 44 STREET
FT. LAUDERDALE, FL 33309

Current Mailing Address:

% GORDON HAAG & ELIZABETH
169 N.W. 44TH ST.
FT. LAUDERDALE, FL 333090923

New Mailing Address:

169 N.W. 44 STREET
FT. LAUDERDALE, FL 33309

FEI Number: 59-0837407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAG, ELDON
169 NW 44 ST
FT. LAUDERDALE, FL 33309 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 () Delete
Name: HAAG, ELDON D,
Address: 181 NW 45TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VD () Delete
Name: HAAG, GORDON E,
Address: 4560 N.W. 3RD AVE.
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELDON HAAG

PSD

01/15/2009

Electronic Signature of Signing Officer or Director

Date