

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 209601

Entity Name: WARD CITY INC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

169 NW 44 STREET
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

169 NW 44 STREET
FT. LAUDERDALE, FL 33309

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HAAG, ELDON
Address: 169 NW 44TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ELDON HAAG

PSTD

03/29/2011

Electronic Signature of Signing Officer or Director

Date