2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 209601

Entity Name: WARD CITY INC

FILED Apr 06, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

169 NW 44 STREET

FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

169 NW 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: Name and Address of New Registered Agent:

HAAG, ELDON 169 NW 44 ST

FT. LAUDERDALE, FL 33309 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:

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 04/06/2012