

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 251879

FILED
Mar 25, 2008
Secretary of State

Entity Name: WARDS HEATING AND AIR CONDITIONING INC.

Current Principal Place of Business:

865 CREATIVE DR
#1
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

865 CREATIVE DR
#1
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-0939739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C. GEOFFREY VINING, P.A.
129 S. KENTUCKY AVENUE
SUITE 702
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

C. GEOFFREY VINING, P.A.
1611 HARDEN BLVD
LAKELAND, FL 33803 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:

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: RICE, JOHN T
Address: 1242 SCOTTSLAND COVE
City-St-Zip: LAKELAND, FL 00000,

Title: VSD () Delete
Name: RICE, LINDA F
Address: 1242 SCOTTSLAND COVE
City-St-Zip: LAKELAND, FL

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: JOHN TIMOTHY RICE

PDT

03/25/2008

Electronic Signature of Signing Officer or Director

Date