2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #316234

1. Entity Name

WARD AND SONS DEVELOPMENT COMPANY



FILED Jan 24, 2008 08:00 Al Secretary of State

Principal Place of Business

285 SUNRISE DR

STE 31

Mailing Address 285 SUNRISE DR

STE 31

KEY BISCAYNE, FL 33149

KEY BISCAYNE, FL 33149



CR2E034 (11/05)

DO NOT WRITE IN THIS S	PA	CE
------------------------	----	----

01172008	No Chg-P	CR2E034 (11/05)			
4. FEI Number			Applied For		
59-1165	183		Not Applicable		
5. Certificate c	f Status Desired		\$8.75 Additional		

6. Name and Address of Current Registered Agent

WARD, CHRISTOPHER B. 285 SUNRISE DR

DO NOT WRITE

STE 31 KEY BISCAYNE, FL 33149			IN THIS SPACE					
8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE								
	E NOWIII FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	CTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDS WARD,CHRISTOPHER 285 SUNRISE DR # 31 KEY BISCAYNE, FL 33149				U00000793255			
TITLENAMESTREET ADDRESS CITY-ST-ZIP	V WARD, PATRICIA 285 SUNRISE DR APT 31 KEY BISCAYNE, FL 33149				01/25/08-80001-019 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY+ST-ZIP				IN '	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.								