

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 434454

FILED
Mar 10, 2011
Secretary of State

Entity Name: WARD RANCH, INC.

Current Principal Place of Business:

1855 TAYLOR CREEK RD.
CHRISTMAS, FL 32709 US

New Principal Place of Business:

Current Mailing Address:

1855 TAYLOR CREEK RD.
CHRISTMAS, FL 32709 US

New Mailing Address:

FEI Number: 59-1497702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, DAVID
1703 TAYLOR CREEK RD.
CHRISTMAS, FL 32709 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: DP
Name: WARD, DAVID R
Address: 1703 TAYLOR CREEK RD
City-St-Zip: CHRISTMAS, FL 32709

Title: VD
Name: WALTER, JANIS M
Address: 1855 TAYLOR CREEK RD
City-St-Zip: CHRISTMAS, FL 32709

Title: TD
Name: DRINKWATER, EMILY
Address: 1611 TAYLOR CREEK RD.
City-St-Zip: CHRISTMAS, FL 32709

Title: D
Name: WALTER, MATTHEW
Address: 1909 EASTERN AVE.
City-St-Zip: SAINT CLOUD, FL 34769

Title: D
Name: SIMMONS, REBECCA
Address: 829 S. CHICKASAW TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: D
Name: AVERHOFF, MICHELLE
Address: 3302 F ROAD
City-St-Zip: GARDEN CITY, KS 67846

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: JANIS WALTER MCCULLERS

VD

03/10/2011

Electronic Signature of Signing Officer or Director

Date