

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473608

FILED
Mar 28, 2012
Secretary of State

Entity Name: DELLA PORTA, WARD, AND ASSOCIATES, INC.

Current Principal Place of Business:

4360 LENNOX DRIVE
COCONUT GROVE, FL 331336723

New Principal Place of Business:

Current Mailing Address:

4360 LENNOX DRIVE
COCONUT GROVE, FL 331336723

New Mailing Address:

FEI Number: 59-1585047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, PHILIP J
4360 LENNOX DRIVE
MIAMI, FL 331316723 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: VP
Name: WARD, PHILIP J.
Address: 4360 LENNOX DRIVE
City-St-Zip: COCONUT GROVE, FL 331336723

Title: PT
Name: WARD, PHILIP J.
Address: 4360 LENNOX DRIVE
City-St-Zip: COCONUT GROVE, FL 331336723

Title: S
Name: WARD, MARY S.
Address: 4360 LENNOX DRIVE
City-St-Zip: COCONUT GROVE, FL 331336723

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: PHILIP J. WARD

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date