

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515420

Entity Name: WARD OIL COMPANY, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

2701 E. LOUISIANA AVENUE
TAMPA, FL 336102141

New Principal Place of Business:

Current Mailing Address:

2701 E. LOUISIANA AVENUE
TAMPA, FL 336102141

New Mailing Address:

FEI Number: 59-1691937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, JAMES
2701 E. LOUISIANA AVENUE
TAMPA, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EVENSON, DENISE
Address: 1928 TAYLOR LANE
City-St-Zip: TAMPA, FL 33618

Title: S () Delete
Name: WARD, DEMETRIA
Address: 18801 GERACI RD.
City-St-Zip: LUTZ FL,

Title: D () Delete
Name: WARD, DEMETRIA
Address: 18801 GERACI RD.
City-St-Zip: LUTZ FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEMETRIA WARD

SECT

04/09/2009

Electronic Signature of Signing Officer or Director

Date