

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 515420

**FILED**  
**Mar 01, 2011**  
**Secretary of State**

**Entity Name:** WARD OIL COMPANY, INC.

**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:**

WARD, JAMES  
2701 E. LOUISIANA AVENUE  
TAMPA, FL 33610 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:** JAMES E WARD

03/01/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

**Title:** S  
**Name:** WARD, DEMETRIA  
**Address:** 18801 GERACI RD.  
**City-St-Zip:** LUTZ, FL 33548 US

**Title:** P  
**Name:** WARD, JAMES  
**Address:** 18801 GERACI RD.  
**City-St-Zip:** LUTZ, FL 33548 US

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:** JAMES E WARD

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date