

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515420

FILED
Mar 20, 2012
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 33610 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: 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

03/20/2012

Electronic Signature of Signing Officer or Director

Date