

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28683

FILED
Apr 28, 2012
Secretary of State

Entity Name: WARD HARRIS PROPERTIES, INC.

Current Principal Place of Business:

2901 EAST LES OLAS BLVD
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

2901 EAST LES OLAS BLVD
FT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 59-2501363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, MARK D
305 NW H3 PKWY
POMPANO BEACH, FL 33064 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, GORDON JR.
Address: 2901 E LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316

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: GORDON WARD

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date