2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 22, 2006 08:00 AN **DOCUMENT # 105357** 1. Entity Name **Secretary of State** JOHN H. WARD & SON CONTRACTORS, INC. Principal Place of Business Mailing Address % JOHN H. WARD 1275 S. JENKINS RD. FORT PIERCE FL 34947 % JOHN H. WARD 1275 S. JENKINS RD. FORT PIERCE FL 34947 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-2692372 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARD, JOHN H. Street Address (P.O. Box Number is Not Acceptable) 1275 S. JENKINS RD. FORT PIERCE FL 34947 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 3-13-06 SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DST ☐ Delete TITLE ☐ Change Addition NAME WARD, JOHN H. NAME STREET ADDRESS 1275 S. JENKINS RD. STREET ADDRESS U00000477275 <u>/06/06-80045-020_15</u>0_m FT. PIERCE FL CITY-ST-ZIP City-ST-ZIF THE Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST- 7IP THE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY-ST-ZIP TITLE Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 executate this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it channed or no an attachment with an address, with all or block 10 or Block 11.

SIGNATURE:

GNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OhN H.WARD 3

3-13-06

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