

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39300

FILED
Jan 04, 2012
Secretary of State

Entity Name: WARD LAND SURVEYING, INC.

Current Principal Place of Business:

504-A ENTERPRISE DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

504-A ENTERPRISE DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 59-2749410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKMON, MARTHA B.
418 NORTH COVE BLVD.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

WARD, RUSSELL S
504-A ENTERPRISE DR.
PANAMA CITY BEACH, FL, FL 32408 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: RUSSELL S WARD

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WARD, RUSSELL S
Address: 504-A ENTERPRISE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: RUSSELL S. WARD

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date