

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39709

FILED
Feb 21, 2012
Secretary of State

Entity Name: MCBRIDE & WARD, INC.

Current Principal Place of Business:

800 FIFTH AVENUE S #201
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

800 FIFTH AVENUE S #201
NAPLES, FL 339403627 US

New Mailing Address:

FEI Number: 59-2733534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, JANICE M.
800 FIFTH AVENUE S #201
NAPLES, FL 34102 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: DPAT
Name: WARD, WILLIAM J.
Address: 800 FIFTH AVENUE S #201
City-St-Zip: NAPLES, FL 34102

Title: DVS
Name: WARD, JANICE M.
Address: 800 FIFTH AVENUE S #201
City-St-Zip: NAPLES, FL 34102

Title: DCT
Name: MCBRIDE, CLYDE
Address: 608 16TH AVE. SO.
City-St-Zip: NAPLES, FL 34102

Title: DVAS
Name: MCBRIDE, LORRAINE
Address: 608 16TH AVE. SO.
City-St-Zip: NAPLES, FL 34102

Title: D
Name: WARD, TREVOR E
Address: 4855 TAMARIND RIDGE DR
City-St-Zip: NAPLES, FL 34119

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: WILLIAM J. WARD

DPAT

02/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date