

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104386

FILED
Mar 27, 2012
Secretary of State

Entity Name: WARD INTERNATIONAL TRUCKS OF FLORIDA, LLC

Current Principal Place of Business:

5885 NORTH W ST.
PENSACOLA, FL 32505 US

New Principal Place of Business:

Current Mailing Address:

5885 NORTH W ST.
PENSACOLA, FL 32505 US

New Mailing Address:

FEI Number: 27-1330057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: OWNR
Name: WARD, WILLIAM A
Address: 4856 BLOUNTSTOWN HIGHWAY
City-St-Zip: TALLAHASSEE, FL 32304

Title: MGR
Name: WARD BREAL, MARGARET LEIGH
Address: 2101 PERIMETER ROAD
City-St-Zip: MOBILE, AL 36615

Title: MGR
Name: WRIGHT, CHIP
Address: 2101 PERIMETER ROAD
City-St-Zip: MOBILE, AL 36615

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM A. WARD

PRES

03/27/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date