

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000071056

FILED
Oct 09, 2012
Secretary of State

Entity Name: WARD REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

199 WINDING OAKS LN.
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

199 WINDING OAKS LN.
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 14-1842943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, ROBERT L JR.
199 WINDING OAKS LN.
OVIEDO, FL 32765 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: S
Name: WARD, ROBERT L SR.
Address: 343 S. LAKE JESSUP AVE.
City-St-Zip: OVIEDO, FL 32765

Title: P
Name: WARD, JILL R
Address: 199 WINDING OAKS LN.
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: WARD, ROBERT L JR.
Address: 199 WINDING OAKS LANE
City-St-Zip: OVIEDO, FL 32765

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: ROBERT LEE WARD, JR.

VP

10/09/2012

Electronic Signature of Signing Officer or Director

Date