

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019741

Entity Name: HOLLY WARD, MD, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

11 10TH AVE
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

11 10 TH AVE
SHALIMAR, FL 32579

New Mailing Address:

11 10TH AVE
SHALIMAR, FL 32579

FEI Number: 51-0447769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDOIN, VINCENT S
5073 SOUNDSIDE DRIVE
GULF BREEZE, FL 32563 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: P
Name: WARD, HOLLY A
Address: 5073 SOUNDSIDE DRIVE
City-St-Zip: GULF BREEZE, FL 32563

Title: V
Name: ARDOIN, VINCENT S
Address: 5073 SOUNDSIDE DRIVE
City-St-Zip: GULF BREEZE, FL 32563

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: VINCENT S. ARDOIN

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date