

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122386

FILED
Apr 23, 2012
Secretary of State

Entity Name: WARDS VINYL SOFFITT & FASCIA, INC

Current Principal Place of Business:

7518 COLLINS CT
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

7518 COLLINS CT
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 52-2405982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, JAMES D
7518 COLLINS CT
JACKSONVILLE, FL 32244 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, JAMES D
Address: 7518 COLLINS CT
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP
Name: WARD, PEGGY D
Address: 7518 COLLINS CT
City-St-Zip: JACKSONVILLE, FL 32244

Title: D
Name: SELL, KYLE J
Address: 7518 COLLINS COURT
City-St-Zip: JACKSONVILLE, FL 32224

Title: D
Name: BASSETT, RONALD W
Address: 10107 PARMAN RD
City-St-Zip: JACKSONVILLE, FL 32222

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: JAMES D. WARD

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date