

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093304

FILED
Feb 20, 2011
Secretary of State

Entity Name: MARK WARD INSTALLATIONS, INC

Current Principal Place of Business:

8153 LARK LANE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

8153 LARK LANE
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 20-1256001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, MARK
8153 LARK LANE
FORT MYERS, FL 33912 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: PT
Name: WARD, MARK
Address: 8153 LARK LANE
City-St-Zip: FORT MYERS, FL 33912

Title: V
Name: STACEY, KELLY
Address: 8153 LARK LANE
City-St-Zip: FORT MYERS, FL 33912

Title: S
Name: KELLY, JASON
Address: 8153 LARK LANE
City-St-Zip: FORT MYERS, FL 33912

Title: S
Name: ROBINSON, JEFFREY
Address: 7456 PEBBLE BEACH RD
City-St-Zip: FORT MYERS, FL 33912

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: WALLY V CORDELL

CPA

02/20/2011

Electronic Signature of Signing Officer or Director

Date