

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007081

Entity Name: WARD ENTERPRISES, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

18043 LAKE BEND DRIVE
JUPITER, FL 33458 US

New Principal Place of Business:

4638 SW INAGUA STREET
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

18043 LAKE BEND DRIVE
JUPITER, FL 33458 US

New Mailing Address:

4638 SW INAGUA STREET
PORT ST LUCIE, FL 34953 US

FEI Number: 90-0222229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARD, JOANNA K
18043 LAKE BEND
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

WARD, JOANNA K
4638 SW INAGUA STREET
PORT ST LUCIE, FL 34953 US

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: JO ANNA WARD

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: WARD, DAVID E SR
Address: 4638 SW INAGUA STREET
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: MRS
Name: WARD, JO ANNA K
Address: 4638 SW INAGUA STREET
City-St-Zip: PORT ST LUCIE, FL 34953 US

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: DAVID E. WARD, SR.

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date