

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000014615

Entity Name: DAVID WARD INC.

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

1635 FARM WAY STE 403
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

1635 FARM WAY STE 403
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 55-0913423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, DAVID P
1635 FARM WAY STE 403
MIDDLEBURG, FL 32068 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: D
Name: WARD, DAVID P
Address: 1635 FARM WAY STE 403
City-St-Zip: MIDDLEBURG, FL 32068

Title: ACCT
Name: OFFICE ADMIN
Address: 1635 FARM WAY STE 403
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VP
Name: CHENOWETH, RONALD H
Address: 1635 FARM WAY STE 403
City-St-Zip: MIDDLEBURG, FL 32068 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 P WARD

D

03/22/2010

Electronic Signature of Signing Officer or Director

Date