

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039070

Entity Name: WARD ELECTRONICS, INC.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

241 S. MAIN STREET
WILLISTON, FL 32696 US

New Principal Place of Business:

Current Mailing Address:

241 S. MAIN STREET
WILLISTON, FL 32696 US

New Mailing Address:

FEI Number: 20-4511859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARON C BRANNAN CPA PA
161 N MAIN STREET
WILLISTON, FL 32696 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARLEY, CHRISTOPHER C
Address: 2250 NE 175TH AVENUE
City-St-Zip: WILLISTON, FL 32696 US

Title: ST () Delete
Name: BARLEY, HEATHER D
Address: 2250 NE 175TH AVENUE
City-St-Zip: WILLISTON, FL 32696 US

Title: VP () Delete
Name: WARD, CECIL E
Address: 2190 NE 175TH AVENUE
City-St-Zip: WILLISTON, FL 32696 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HEATHER BARLEY

DIR

02/01/2008

Electronic Signature of Signing Officer or Director

Date