

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067418

Entity Name: WARD RANCH & CATTLE CO.

FILED
Jun 24, 2011
Secretary of State

Current Principal Place of Business:

3101 S. OCEAN DR UNIT #2808
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3101 S. OCEAN DR UNIT #2808
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 86-1168499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELMAN, DEBRA L
8000 PETERS ROAD
#A200
PLANTATION, FL 33324 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, WESLEY
Address: 3101 S OCEAN DRIVE, UNIT #2808
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: WARD, KIMBERLY
Address: 3101 S OCEAN DRIVE, UNIT #2808
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: HEAP, BLAKE
Address: 3101 S OCEAN DRIVE, UNIT #2808
City-St-Zip: HOLLYWOOD, FL 33019

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: WESLEY WARD

DIR

06/24/2011

Electronic Signature of Signing Officer or Director

Date