

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000067418

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** WARD RANCH & CATTLE CO.

**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

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date