

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124597

Entity Name: WARD GROUP PR, INC.

FILED
Apr 08, 2012
Secretary of State

Current Principal Place of Business:

3708 MESSINA DRIVE
LAKE MARY, FL 32746

New Principal Place of Business:

5511 LUCIA PLACE
SARASOTA, FL 34238

Current Mailing Address:

3708 MESSINA DRIVE
LAKE MARY, FL 32746

New Mailing Address:

5511 LUCIA PLACE
SARASOTA, FL 34238

FEI Number: 65-0526951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ALLISON W
3708 MESSINA DRIVE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MOORE, ALLISON W
5511 LUCIA PLACE
SARASOTA, FL 34238 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:

Electronic Signature of Registered Agent

04/08/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOORE, ALLISON W
Address: 5511 LUCIA PLACE
City-St-Zip: SARASOTA, FL 34238

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: ALLISON WARD MOORE

PRES

04/08/2012

Electronic Signature of Signing Officer or Director

Date