2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030642

Entity Name: D WARD RENOVATIONS INC

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1395 LAKE DRIVE 11100 SANDY RIDGE AVE CASSELBERRY, FL 32707 US CLERMONT, FL 34714 US

Current Mailing Address: New Mailing Address:

1395 LAKE DRIVE 11100 SANDY RIDGE AVE CASSELBERRY, FL 32707 US CLERMONT, FL 34714 US

FEI Number: 20-8569551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARD, DIANE L P
1395 LAKE DRIVE
CASSELBERRY, FL 32707
US

WARD, DIANE L P
11100 SANDY RIDGE AVE
CLERMONT, FL 34714
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: DIANE WARD 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

 Name:
 WARD, LARRY R

 Address:
 11100 SANDY RIDGE AVE

 City-St-Zip:
 CLERMONT, FL 34714

Title: F

Name: WARD, DIANE

Address: 11100 SANDY RIDGE AVE City-St-Zip: CLERMONT, FL 34714

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: LARRY WARD VP 04/11/2012