

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-07-2008 90066 019 ***150.00

DOCUMENT # P07000054778 1. Entity Name SHIRWARD, INC.			
Principal Place of Business 20399 TALON TRACE ESTERO, FL 33928		Mailing Address C/O ROBERT D ROYSTON, JR, ESQ. PO DRAWER 60205 FORT MYERS, FL 33906	
2. Principal Place of Business - No P.O. Box # State, Apt. #, etc. City & State Zip		3. Mailing Address C/O John M. Wicker - P.O. Drawer 60205 Fort Myers FL 33906 State, Apt. #, etc. City & State Zip	
Country USA		4. FEI Number 26-0140175 Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		01182008 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent ROYSTON, ROBERT D JR, ESQ COSTELLO & ROYSTON, LLP 12670 NEW BRITTANY BLVD SUITE 101 FORT MYERS, FL 33907		7. Name and Address of New Registered Agent Name JOHN M. WICKER, P.A. Street / 12670 NEW BRITTANY BLVD., STE 101 City FORT MYERS, FL 33907 Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: DATE:			
FILE NOW! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP SHIRK, GEORGE R 20399 TALON TRACE ESTERO, FL 33928 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP WARD, RALPH C 12572 STONE VALLEY LOOP FORT MYERS, FL 33913 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS WARD, DEBORAH A 12572 STONE VALLEY LOOP FORT MYERS, FL 33913 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T SHIRK, BONITA F 20399 TALON TRACE ESTERO, FL 33928 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, or all other like empowered.			
SIGNATURE: George R. Shirk		3/24/2008 239-947-3615	

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