

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054778

Entity Name: SHIRWARD, INC.

FILED  
Mar 21, 2009  
Secretary of State

## Current Principal Place of Business:

20399 TALON TRACE  
ESTERO, FL 33928 US

## New Principal Place of Business:

## Current Mailing Address:

JOHN M. WICKER  
PO DRAWER 60205  
FORT MYERS, FL 33906 US

## New Mailing Address:

C/O JOHN M. WICKER, P.A.  
PO DRAWER 60205  
FORT MYERS, FL 33906 US

FEI Number: 26-0140175

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WICKER, JOHN M  
12670 NEW BRITTANY BLVD, STE 101  
FORT MYERS, FL 33907 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SHIRK, GEORGE R  
Address: 20399 TALON TRACE  
City-St-Zip: ESTERO, FL 33928

Title: VP ( ) Delete  
Name: WARD, RALPH C  
Address: 12572 STONE VALLEY LOOP  
City-St-Zip: FORT MYERS, FL 33913

Title: DS ( ) Delete  
Name: WARD, DEBORAH A  
Address: 12572 STONE VALLEY LOOP  
City-St-Zip: FORT MYERS, FL 33913

Title: T ( ) Delete  
Name: SHIRK, BONITA F  
Address: 20399 TALON TRACE  
City-St-Zip: ESTERO, FL 33928

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: WARD, RALPH C  
Address: 12572 STONE VALLEY LOOP  
City-St-Zip: FORT MYERS, FL 33913

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GEORGE R. SHIRK

DP

03/21/2009

Electronic Signature of Signing Officer or Director

Date