

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054778

Entity Name: SHIRWARD, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

20399 TALON TRACE
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

20399 TALON TRACE
ESTERO, FL 33928 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

OFFICERS AND DIRECTORS:

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

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

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

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

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: GEORGE R. SHIRK

DP

03/28/2012

Electronic Signature of Signing Officer or Director

Date