2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 09, 2008 8:00 am Secrétary of State DOCUMENT # P07000078730 07-09-2008 90021 042 ***158.75 JOHN WARD DESIGNS, INC. Mailing Address Principal Place of Business 4723 BIRKENHEAD RD. 4723 BIRKENHEAD RD. JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 40109905 2. Principal Place of Business No P.O. Box # 3. Mailing Address Suita, Apt. #, etc. Suite, Apt. #, etc. 07062008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 26-0527910 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUTCHENS, JAMES G JR. Street Address (P.O. Box Number is Not Acceptable) 106 CANAL BLVD., SUITE B PONTE VEDRA BCH, FL 32082 Zip 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 Signature, typed or proted came of registered acest and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD Addition TITLE ☐ Detete TITLE Change WARD, JOHN NAME STREET ADDRESS 4723 BIRKENHEAD RD. STREET ADDRESS CITY ST-78P JACKSONVILLE, FL 32210 CITY ST-ZIP TITLE Delete TITLE Change Addition WARD, SUSANNE NAME STREET ADDRESS 4723 BIRKENHEAD RD. STREET ADDRESS CITY ST - ZIP JACKSONVILLE, FL 32210 CITY ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CETY ST 7IP ■ Addition 7171 F THE E Change ☐ Delete VAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP TITLE ☐ Defete सम्ब Change ☐ Addition NAME VAME STREET ADDRESS STREET ADDRESS CITY ST-74P CITY ST ZIP ☐ Chance ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY ST-71P CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Hurther certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as it 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, with all other like empowered.

07/07/2008

904 859 4170

Daytime Phone #

John Ward (PD)

ITED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED