

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030376

Entity Name: WARDRCW CONSULTING INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

3570 MULDOON ROAD
PENSACOLA, FL 32526 US

New Principal Place of Business:

Current Mailing Address:

PMB 219, 2875 WEST MICHIGAN AVENUE
PENSACOLA, FL 32526

New Mailing Address:

PO BOX 36217
PENSACOLA, FL 32516

FEI Number: 42-1761583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, ROBERT C
2875 W. MICHIGAN AVENUE
#219
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

WARD, ROBERT C
3750 MULDOON RD
PENSACOLA, FL 32526 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:

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: WARD, ROBERT C
Address: 2875 W. MICHIGAN AVE. #219
City-St-Zip: PENSACOLA, FL 32534 US

Title: DIR () Delete
Name: WARD, YVONNE F
Address: 2875 WEST MICHIGAN AVENUE #219
City-St-Zip: PENSACOLA, FL 32526 US

Title: PTES () Delete
Name: WARD, ROBERT C
Address: 2875 WEST MICHIGAN AVENUE #219
City-St-Zip: PENSACOLA, FL 32536 US

Title: VP () Delete
Name: WARD, ROBERT C
Address: 2875 W. MICHIGAN AVENUE #219
City-St-Zip: PENSACOLA, FL 32526 US

Title: SEC () Delete
Name: WARD, ROBERT C
Address: 2875 W. MICHIGAN AVENUE #219
City-St-Zip: PENSACOLA, FL 32536 US

Title: TREA () Delete
Name: WARD, ROBERT C
Address: 2875 W. MICHIGAN AVENUE #219
City-St-Zip: PENSACOLA, FL 32536 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: WARD, ROBERT C
Address: PO BOX 36217
City-St-Zip: PENSACOLA, FL 32516 US

Title: DIR (X) Change () Addition
Name: WARD, YVONNE F
Address: PO BOX 36217
City-St-Zip: PENSACOLA, FL 32516 US

Title: PRES (X) Change () Addition
Name: WARD, ROBERT C
Address: PO BOX 36217
City-St-Zip: PENSACOLA, FL 32516 US

Title: VP (X) Change () Addition
Name: WARD, ROBERT C
Address: PO BOX 36217
City-St-Zip: PENSACOLA, FL 32516 US

Title: SEC (X) Change () Addition
Name: WARD, ROBERT C
Address: PO BOX 36217
City-St-Zip: PENSACOLA, FL 32516 US

Title: TREA (X) Change () Addition
Name: WARD, ROBERT C
Address: PO BOX 36217
City-St-Zip: PENSACOLA, FL 32516 US

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: ROBERT C WARD

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date