

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044112

FILED
Jan 12, 2010
Secretary of State

Entity Name: WARD ROOFING OF S. FLORIDA, INC.

Current Principal Place of Business:

18495 SOUTH DIXIE HIGHWAY
102
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

18495 SOUTH DIXIE HIGHWAY
102
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 37-1583929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, GARY A
35250 SW 177 COURT
#212
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

WARD, GARY A
18495 SOUTH DIXIE HIGHWAY
102
MIAMI, FL 33157 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: GARY WARD

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: WARD, GARY A
Address: 18495 SOUTH DIXIE HIGHWAY #102
City-St-Zip: MIAMI, FL 33157 US

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: GARY WARD

PRES

01/12/2010

Electronic Signature of Signing Officer or Director

Date