2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064420

Entity Name: WARD ROOFING OF FLORIDA, INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24 OLD JUPITER BEACH RD. JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

24 OLD JUPITER BEACH RD. JUPITER, FL 33477

FEI Number: 32-0288308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARD, JOSEPH 810 SATURN ST 16-129 JUPITER, FL 33477 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WARD, JOSEPH

Address: 810 SATURN ST SUITE 16-129

City-St-Zip: JUPITER, FL 33477

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: JOSEPH WARD P 04/26/2010