

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000064420

**FILED**  
**Jan 17, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

24 OLD JUPITER BEACH RD.  
JUPITER, FL 33477

**New Principal Place of Business:**

**Current Mailing Address:**

24 OLD JUPITER BEACH RD.  
JUPITER, FL 33477

**New Mailing Address:**

**FEI Number:** 32-0288308

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

01/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date