

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064420

FILED
Apr 09, 2012
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

04/09/2012

Electronic Signature of Signing Officer or Director

Date