

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075093

FILED
Aug 12, 2011
Secretary of State

Entity Name: DAVID WARD CONTRACTING, INC.

Current Principal Place of Business:

1635 FARM WAY
SUITE 403
MIDDLEBURG, FL 32068

New Principal Place of Business:

1177 PARK AVENUE
SUITE 7
ORANGE PARK, FL 32073 US

Current Mailing Address:

1635 FARM WAY
SUITE 403
MIDDLEBURG, FL 32068

New Mailing Address:

1421 MAHAMA BLUFF RD
GREEN COVE SPRINGS, FL 32043

FEI Number: 27-3751066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, DAVID P
1635 FARM WAY
SUITE 403
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

WARD, DAVID P
1177 PARK AVENUE
SUITE 7
ORANGE PARK, FL 32073 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: DAVID WARD

08/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: WARD, DAVID P
Address: 1421 MAHAMA BLUFF RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: DAVID WARD

PRES

08/12/2011

Electronic Signature of Signing Officer or Director

Date