

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051024

Entity Name: WARD AG DISTRIBUTION, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

2310-A DOBBS ROAD
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

2310-A DOBBS ROAD
ST AUGUSTINE, FL 32086

New Mailing Address:

2050 WILDWOOD DR.
ST AUGUSTINE, FL 32086

FEI Number: 45-2482696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEASLER, FRANK R JR
10245 CENTURION PARKWAY NORTH, SUITE 305
JACKSONVILLE, FL 32256 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: PRED
Name: WARD, WILLIAM D
Address: 2050 WILDWOOD DR
City-St-Zip: ST. AUGUSTINE, FL 32086

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: WILLIAM D WARD

PRED

04/02/2012

Electronic Signature of Signing Officer or Director

Date