2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026789

FILED
Jun 16, 2011
Secretary of State

Entity Name: WARDCO, INC.

Current Principal Place of Business:

2912 S. 50TH ST
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

2912 S. 50TH ST
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3195143 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WARD, KEN
701 BAYSHORE BLVD
TAMPA, FL 33606 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: PD
Name: WARD, KEN
Address: 701 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33606

Title: S
Name: COX, MORRIS
Address: 2912 S. 50TH ST
City-St-Zip: TAMPA, FL 33619

Title: T
Name: COX, MARYLOU
Address: 2912 S. 50TH ST
City-St-Zip: TAMPA, FL 33619

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: KEN WARD PD 06/16/2011

Electronic Signature of Signing Officer or Director Date