

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020944

FILED
Mar 24, 2009
Secretary of State

Entity Name: WARD ELECTRIC SERVICE CORPORATION

Current Principal Place of Business:

4270 ALOMA AVE.
#124-40C
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

4270 ALOMA AVE.
#124-40C
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-3297552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARD, ROBERT T
4270 ALOMA AVENUE
SUITE 124-40C
WINTER PARK, FL 32792 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARD, ROBERT T
Address: 733 BAR HARBOR DR
City-St-Zip: PITTSBURGH, PA 15239

Title: VS () Delete
Name: BUCKSTEIN, ROBERTA
Address: 2278 CHAPARRAL DR
City-St-Zip: PITTSBURGH, PA 15239

Title: D () Delete
Name: PARKER, TERESA
Address: 1409 BRINTON AVE
City-St-Zip: NORTH BRADDOCK, PA

Title: D () Delete
Name: DONNELLY, ROSEMARIE
Address: RFD #1, RTE 910
City-St-Zip: BAIRFORD, PA 15104

Title: D () Delete
Name: WILSON, LORA
Address: 1130 GILCREST DR
City-St-Zip: PITTSBURGH, PA 15235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT T WARD

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date