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1. Corporation Name WARD BROS. CONSTRUCTION, INC. Principal Place of Business 220 CYPRESS GARDENS BLVD WINTER HAVEN FL 33884 3. Date of Last Report 1. Principal Place of Business 220 CYPRESS GARDENS BLVD WINTER HAVEN FL 33884 3. Date of Last Report 1. Principal Place of Business 22. Mailing Ackiress 23. Mailing Ackiress 24. FEI Number 25. Confidence of Status Dussied Rapid 26. Suite, Apt. #, etc. 27. Suite, Apt. #, etc. 28. City & State 29. City & State 20. Country 29. Country 29. Country 29. Country 20. Name and Address of Current Registered Agent 20. Name and Address of New Registered Agent 20. Street Address (P.O., Box Number is Not Accoptable). 20. Street Address (P.O., Box Number is Not Accoptable). 20. Street Address (P.O., Box Number is Not Accoptable). 20. Street Address (P.O., Box Number is Not Acceptable). 20. Street Address (P.O., Box Number is Not Acceptable). 20. Street Address (P.O., Box Number is Not Acceptable). 20. Street Address (P.O., Box Number is Not Acceptable). 20. Street Address of P.O., Box Number is Not Acceptable. 20. Street Address of P.O., Box Number is Not Acceptable. 20. Street Address of P.O., Box Number is Not Acceptable. 20. Street Address of P.O., Box Number is Not Acceptable. 20. Street Address of P.O., Box Number is Not Acceptable. 20. Street Address of P.O., Box Number is Not Acceptable. 20. Street Address of P.O., Box Number is Not Acceptable. 20. Street Address of P.O., Box Number is Not Acceptable. 20. St	port pplied For ot Applicable Additional equired May Be to Fees
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9. Name and Address of Current Registered Agent BAKER, STEPHEN F 565 AVENUE K, S.E. WINTER HAVEN FL 10. Name and Address of New Registered Agent 81 Name Kevin R, Ward 82 Street Address (P.O. Box Number is Not Acceptable) 2220 Cypress Gardens Blvd. 83 84 City Winter Haven FL 85 3388 11. Pursuant to the provisions of Sections 607.0502 and 97.1508, Florida Statutes, the above named corporation submitts this statement for the purpose of changing its regist or registered agent, or both, in the State of Florida floch change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent agent accept the appointment as registered agent agent of provide named corporation submitts this statement for the purpose of changing its regist or registered agent, or both, in the State of Florida floch change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent familiar with, and accept the obligations of Section 607.0505 jourida Statutes Signature 12. OFFICERS ANID DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS II 14. PD WARD, KEVIN R WARD, KEVIN R 2220 CYPRESS GARDENS BLVD	Code
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certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same fegal effect as if made under oath; that I am an officer or director of the corporation or the receive or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

4-15-96

941-325-9840

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Keyin R. Ward