

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093325

FILED
Jan 06, 2011
Secretary of State

Entity Name: WARD BASIN CORPORATION

Current Principal Place of Business:

4450 TRICE ROAD
MILTON, FL 32571

New Principal Place of Business:

Current Mailing Address:

7470 CRYSTAL BEACH ROAD
RAPID CITY, MI 49676

New Mailing Address:

FEI Number: 59-3477397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROXSON, DONNIE
4450 TRICE ROAD
MILTON, FL 32571 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: BIEHL, JERRY
Address: 7470 CRYSTAL BEACH ROAD
City-St-Zip: RAPID CITY, MI 49676

Title: VD
Name: RITT, JACQUELYN S BIEHL
Address: 7470
City-St-Zip: RAPID CITY, MI 49676

Title: VSD
Name: SCHULTZ, KATHY M
Address: 7470
City-St-Zip: RAPID CITY, MI 49676

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: JERRY A BIEHL

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date