2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49260

FILED Feb 19, 2010 Secretary of State

Entity Name: WARDS TRUCK & EQUIPMENT REPAIR, INC.

Current Principal Place of Business: New Principal Place of Business:

2730 NE 200 AVE

WILLISTON, FL 32696 US

Current Mailing Address: New Mailing Address:

2730 NE 200 AVE

WILLISTON, FL 32696 US

FEI Number: 59-3073310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARD, CLAUDIA E.

235 S.W. 8TH AVENUE
WILLISTON, FL 32696 US

WARD, CLAUDIA E
235 S.W. 8TH AVENUE
WILLISTON, FL 32696 US

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: CLAUDIA WARD 02/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: WARD, KENNETH E Address: 235 S.W. 8TH AVENUE City-St-Zip: WILLISTON, FL

Title: STD

Name: WARD, CLAUDIA E Address: 235 S.W. 8TH AVENUE City-St-Zip: WILLISTON, FL

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: KENNETH WARD P 02/19/2010