2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 226330

Entity Name: WARD'S MARINE ELECTRIC, INC.

Current Principal Place of Business:

617 SW 3 AVE

FT LAUDERDALE, FL 33315

Current Mailing Address:

617 SW 3 AVE

FT LAUDERDALE, FL 33315 US

FEI Number: 59-0872988 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESHLEMAN, WILLIAM WII 617 SW 3 AVE

FORT LAUDERDALE, FL 33315 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:

Electronic Signature of Registered Agent

Date

FILED Feb 27, 2014

Secretary of State

CC7926378925

Officer/Director Detail:

Title PD Title VPD

NameESHLEMAN, WM WARD, IINameESHLEMAN, GERTRUDEAddress11651 SW 3 STREETAddress11651 SW 3 STREETCity-State-Zip:PLANTATION FL 33325City-State-Zip:PLANTATION FL 33325

Title SEC Title TRSR

Name HEBERT, KRISTINA Name ESHLEMAN, WM WARD III

 Address
 1361 NW 96 AVE
 Address
 1211 SW 127 TERR

 City-State-Zip:
 PLANTATION FL 33322
 City-State-Zip:
 DAVIE FL 33325

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: GERTRUDE ESHLEMAN

VPD

02/27/2014