

2015 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

Officer/Director Detail :

Title PD
Name ESHLEMAN, WM WARD, II
Address 11651 SW 3 STREET
City-State-Zip: PLANTATION FL 33325

Title VPD
Name ESHLEMAN, GERTRUDE
Address 11651 SW 3 STREET
City-State-Zip: PLANTATION FL 33325

Title SEC
Name HEBERT, KRISTINA
Address 1361 NW 96 AVE
City-State-Zip: PLANTATION FL 33322

Title TRSR
Name ESHLEMAN, WM WARD III
Address 1211 SW 127 TERR
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

01/21/2015

Electronic Signature of Signing Officer/Director Detail

Date