

**2016 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

03/03/2016

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date