2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 463211

Entity Name: R. M. WARD & SONS, INC.

Current Principal Place of Business:

600 10TH AVE SOUTH SAFETY HARBOR, FL 34695

Current Mailing Address:

600 10TH AVE SOUTH

SAFETY HARBOR, FL 34695 US

FEI Number: 59-1555632 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SIVYER, NEAL 401 E. JACKSON STREET STE. 2150 TAMPA, FL 33602 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 21, 2023

Secretary of State

0173276610CC

Officer/Director Detail:

Title SD Title T

Name WARD, JOSEPH L Name HARTLE, TIMOTHY J

Address 600 10TH AVENUE SOUTH Address 600 10TH AVENUE SOUTH

City-State-Zip: SAFETY HARBOR FL 34695 City-State-Zip: SAFETY HARBOR FL 34695

Title PD Title VPD

Name WARD JR, ROBERT M Name WARD, RANDALL J

Address P.O. BOX 1067 Address 600 10TH AVENUE SOUTH
City-State-Zip: SAFETY HARBOR FL 34695 City-State-Zip: SAFETY HARBOR FL 34695

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: ROBERT WARD PRESIDENT 02/21/2023