

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 265332

FILED
Aug 06, 2012
Secretary of State

Entity Name: WARD MOVING AND STORAGE COMPANY

Current Principal Place of Business:

324 CLEARLAKE ROAD
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

324 CLEARLAKE ROAD
PO BOX 3365
COCOA, FL 32922

New Mailing Address:

FEI Number: 59-1613386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, DOLORES
324 CLEARLAKE ROAD
COCOA, FL 32922 US

Name and Address of New Registered Agent:

WARD, MICHAEL J
324 CLEARLAKE ROAD
COCOA, FL 32922 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: MICHAEL J WARD

08/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WARD, MICHAEL J
Address: 324 CLEARLAKE ROAD
City-St-Zip: COCOA, 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: MICHAEL WARD

P

08/06/2012

Electronic Signature of Signing Officer or Director

Date