

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 374974

FILED
Jan 14, 2009
Secretary of State

Entity Name: UNITED STATES WARRANTY CORP.

Current Principal Place of Business:

22 NE 22ND AVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

22 NE 22ND AVE
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-1651866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, WILLIAM F III
22 NE 22ND AVE
POMPANO BCH., FL 33062 US

Name and Address of New Registered Agent:

DAVIS III, WILLIAM F PRES
22 NE 22ND AVE
POMPANO BCH., FL 33062 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: WILLIAM F. DAVIS III

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: SILVERMAN, LORI A
Address: 2221 CYPRESS ISLAND DR
City-St-Zip: POMPANO BCH, FL

Title: VD () Delete
Name: MACEK, MARK A
Address: 2700 SE 6 ST
City-St-Zip: POMPANO BCH, FL 33062

Title: PD () Delete
Name: DAVIS, WILLIAM F III
Address: 22 NE 22 AVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: TD () Delete
Name: SMOLICH, JAMES J
Address: 318 NW 120TH DR
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: SILVERMAN, LORI A
Address: 2221 CYPRESS ISLAND DR
City-St-Zip: POMPANO BCH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES J. SMOLICH

TD

01/14/2009

Electronic Signature of Signing Officer or Director

Date