

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589446

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: FIDELITY WARRANTY SERVICES, INC.

**Current Principal Place of Business:**

500 JIM MORAN BLVD  
DEERFIELD BEACH, FL 33442 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 JIM MORAN BLVD  
LEGAL DEPT. JMFDF018  
DEERFIELD BEACH, FL 33442 US

**New Mailing Address:**

FEI Number: 59-1865221      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VCFO ( ) Delete  
Name: COOMBS, RONALD M  
Address: 100 JIM MORAN BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D ( ) Delete  
Name: BROWN, COLIN W  
Address: 100 JIM MORAN BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PD ( ) Delete  
Name: HEATHCOTT III, FORREST W  
Address: 100 JIM MORAN BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SVD ( ) Delete  
Name: CURRAN, WILLIAM F  
Address: 100 JIM MORAN BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VGCS ( ) Delete  
Name: GUTTUSO, MARIA K  
Address: 100 JIM MORAN BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VATD ( ) Delete  
Name: MCWILLIAMS, DONNA C  
Address: 100 JIM MORAN BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33442

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BROWN, COLIN W  
Address: 100 JIM MORAN BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PD (X) Change ( ) Addition  
Name: HEATHCOTT, FORREST W III  
Address: 100 JIM MORAN BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DCOO (X) Change ( ) Addition  
Name: COOMBS, RONALD M  
Address: 100 JIM MORAN BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DCFO (X) Change ( ) Addition  
Name: CURRAN, WILLIAM F  
Address: 100 JIM MORAN BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MARIA K GUTTUSO

VGCS

04/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date