

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 589446

FILED
Apr 04, 2012
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:

500 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

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

New Mailing Address:

500 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442 US

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

OFFICERS AND DIRECTORS:

Title: PD
Name: HEATHCOTT, III, FORREST W PD
Address: 500 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VPS
Name: GUTTUSO, MARIA K VPS
Address: 500 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: TRES
Name: GEBHARD, ERIC M TRES
Address: 500 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: RUSSELL KOPP

POA

04/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date