

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003978

FILED  
Apr 02, 2012  
Secretary of State

**Entity Name:** THE GUARDIAN WARRANTY CORPORATION

**Current Principal Place of Business:**

SHOWROOM LEVEL, 40 COAL STREET  
WILKES-BARRE, PA 18702

**New Principal Place of Business:**

**Current Mailing Address:**

SHOWROOM LEVEL, 40 COAL STREET  
WILKES-BARRE, PA 18702

**New Mailing Address:**

P.O. BOX 7900  
WILKES-BARRE, PA 18773

**FEI Number:** 80-0641898

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH 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: SEC  
Name: DREABIT, PAUL  
Address: SHOWROOM LEVEL, 40 COAL STREET  
City-St-Zip: WILKES-BARRE, PA 18702

Title: CEO  
Name: GLANDER, ROBERT  
Address: SHOWROOM LEVEL, 40 COAL STREET  
City-St-Zip: WILKES-BARRE, PA 18702

Title: DIR  
Name: GLANDER, ROBERT  
Address: SHOWROOM LEVEL, 40 COAL STREET  
City-St-Zip: WILKES-BARRE, PA 18702

Title: DIR  
Name: SCHWARTZ, SCOTT  
Address: SHOWROOM LEVEL, 40 COAL STREET  
City-St-Zip: WILKES-BARRE, PA 18702

Title: DIR  
Name: HELLE, DANIEL  
Address: SHOWROOM LEVEL, 40 COAL STREET  
City-St-Zip: WILKES-BARRE, PA 18702

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: PAUL DREABIT

SEC

04/02/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date