

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015799

Entity Name: PDG WARRANTY, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

8834 GOODBYS EXECUTIVE DRIVE
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

8834 GOODBYS EXECUTIVE DRIVE
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 26-2006710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, DEBRA
8834 GOODBYS EXECUTIVE DRIVE
JACKSONVILLE, FL FL 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: P () Delete
Name: DAVIS, PAUL
Address: 8834 GOODBYS EXECUTIVE DRIVE
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL DAVIS

P

04/14/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date