

P18000041254

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

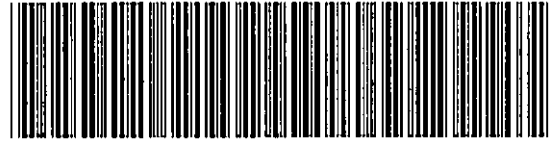
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700379114957

01/10/22--01026--022 *\$35.00

FILED
2022 JAN 10 AM 7:32
REG. CLERK OF STATE
TALLAHASSEE, FL

JAN 27 2022

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GLOBAL WARRANTY CORPORATION
Name of Corporation

DOCUMENT NUMBER: P18000041254

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

THOMAS S KORNEGAY

Name of Contact Person

GLOBAL WARRANTY CORPORATION

Firm/Company

719 WALTHAM AVE

Address

ORLANDO, FL 32809

City/State and Zip Code

trkornegay@tekontrol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

THOMAS S KORNEGAY

Name of Contact Person

at (407) 398-6575

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GLOBAL WARRANTY CORPORATION
2. The principal office address: 719 WALTHAM AVE
ORLANDO, FL 32809

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/15/2018 Document number: P18000041254

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
THOMAS S KORNEGAY
711 W AMELIA ST
ORLANDO, FL 32805

FILED
2022 JAN 10 AM 7:32
SECRETARY OF STATE
TALLAHASSEE, FL

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

719 WALTHAM AVE
P.O. Box NOT acceptable
ORLANDO, FL 32809

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature] _____ THOMAS S KORNEGAY
Signature of an officer or director Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] _____ 01/07/2022
Signature of Registered Agent Date

If signing on behalf of an entity:
THOMAS S KORNEGAY
Typed or Printed Name

*** FILING FEE: \$35.00 ***