

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 374974

Entity Name: UNITED STATES WARRANTY CORP.**Current Principal Place of Business:**22 NE 22ND AVE
POMPANO BEACH, FL 33062**Current Mailing Address:**22 NE 22ND AVE
POMPANO BEACH, FL 33062**FEI Number:** 59-1651866**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**DAVIS III, WILLIAM FCEO
22 NE 22ND AVE
POMPANO BCH., FL 33062 US*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**Officer/Director Detail :**

Title	SD
Name	SILVERMAN, LORI A
Address	2221 CYPRESS ISLAND DR
City-State-Zip:	POMPANO BCH FL 33069

Title	CEOD
Name	DAVIS, WILLIAM FIII
Address	22 NE 22 AVE
City-State-Zip:	POMPANO BEACH FL 33062

Title	PD
Name	MACEK, MARK A
Address	2700 SE 6 ST
City-State-Zip:	POMPANO BCH FL 33062

Title	TD
Name	SMOLICH, JAMES J
Address	318 NW 120TH DR
City-State-Zip:	CORAL SPRINGS FL 33071

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: JAMES J SMOLICH**TREASURER****04/27/2016**_____
Electronic Signature of Signing Officer/Director Detail_____
Date