2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2019
Secretary of State
8106754391CC

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:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	PD
Name	MACEK, MARK A
Address	2700 SE 6 ST
City-State-Zip:	POMPANO BCH FL 33062

Title	TREASURER, DIRECTOR
Name	CARIOLANO, GREGG
Address	14755 NORTH OUTER FORTY DRIVE
City-State-Zip:	CHESTERFIELD MO 63017

Title	ASST. SECRETARY
Name	DOWNAR, MARK
Address	14755 NORTH OUTER FORTY DRIVE
City-State-Zip:	CHESTERFIELD MO 63017

Title	CEO, CHAIRMAN OF THE BOARD, DIRECTOR
Name	KARCHUNAS, M SCOTT
Address	14755 NORTH OUTER FORTY DRIVE
City-State-Zip:	CHESTERFIELD MO 63017

Title	SECRETARY, DIRECTOR
Name	HACKETT, RICHARD
Address	14755 NORTH OUTER FORTY DRIVE
City-State-Zip:	CHESTERFIELD MO 63017

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: MARK DOWNAR — ASSISTANT SECRETARY — 04/11/2019

Electronic Signature of Signing Officer/Director Detail — Date