

2015 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 CEO
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

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date