

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89208

Entity Name: NATION WARRANTY CORPORATION

Current Principal Place of Business:

3301 N UNIVERSITY DRIVE
SUITE 100 - 1013
CORAL SPRINGS, FL 33065

Current Mailing Address:

3301 N UNIVERSITY DRIVE
SUITE 100 - 1013
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0007064

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HAGMAIER, DYANA L
3301 N UNIVERSITY DRIVE
SUITE 100 - 1013
CORAL SPRINGS, FL 33065 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: DYANA HAGMAIER

04/23/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name HAGMAIER, DYANA L
Address 3301 N UNIVERSITY DRIVE
SUITE 100 - 1013
City-State-Zip: CORAL SPRINGS FL 33065

Title DAS
Name HAGMAIER, RAYMOND L
Address 3301 N UNIVERSITY DRIVE
SUITE 100 - 1013
City-State-Zip: CORAL SPRINGS FL 33065

Title PRES
Name HAGMAIER, DYANA
Address 3301 N UNIVERSITY DR
SUITE 100 - 1013
City-State-Zip: CORAL SPRINGS FL 33065

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: DYANA HAGMAIER

PRESIDENT

04/23/2023

Electronic Signature of Signing Officer/Director Detail

Date