

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17220

Entity Name: PHOENIX AMERICAN WARRANTY COMPANY, INC.

FILED
Feb 15, 2024
Secretary of State
6963392533CC

Current Principal Place of Business:

6303 WATERFORD DISTRICT DRIVE
SUITE 225
MIAMI, FL 33126

Current Mailing Address:

6303 WATERFORD DISTRICT DRIVE
SUITE 225
MIAMI, FL 33126 US

FEI Number: 59-2551669

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

APONTE, KATHERINE T
6303 WATERFORD DISTRICT DRIVE
SUITE 225
MIAMI, FL 33126 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 DIRECTOR
Name BROOKS, EILEEN B
Address 6303 WATERFORD DISTRICT DRIVE
 SUITE 225
City-State-Zip: MIAMI FL 33126

Title PRESIDENT
Name APONTE, KATHERINE T
Address 6303 WATERFORD DISTRICT DRIVE
 SUITE 225
City-State-Zip: MIAMI FL 33126

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: KATHERINE T APONTE

PRESIDENT

02/15/2024

Electronic Signature of Signing Officer/Director Detail

Date