

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007699

FILED
Apr 25, 2023
Secretary of State
2509512019CC

Entity Name: IMPERIAL WARRANTY CORP.

Current Principal Place of Business:

1399 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1399 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

FEI Number: 26-4119942

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KING, W. CLAY
1399 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 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 GALE, JEFF
Address 1399 SOUTH FEDERAL HIGHWAY
City-State-Zip: DEERFIELD BEACH FL 33441

Title VT
Name MONTGOMERY, MARK
Address 1399 SOUTH FEDERAL HIGHWAY
City-State-Zip: DEERFIELD BEACH FL 33441

Title VD
Name LIU, CAROLYN ANN
Address 1399 SOUTH FEDERAL HIGHWAY
City-State-Zip: DEERFIELD BEACH FL 33441

Title VSD
Name APPLEBY, A. EDWARD
Address 1399 SOUTH FEDERAL HIGHWAY
City-State-Zip: DEERFIELD BEACH FL 33441

Title VD
Name KING MURRAY, KRISTEN
Address 1399 SOUTH FEDERAL HIGHWAY
City-State-Zip: DEERFIELD BEACH FL 33441

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: JEFF GALE

PD

04/25/2023

Electronic Signature of Signing Officer/Director Detail

Date