

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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Apr 23, 2013
Secretary of State
CC8718093155

Entity Name: IMPERIAL WARRANTY CORP.

Current Principal Place of Business:

1345 SOUTH FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1345 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
1345 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 VP
Name KING, W. CLAY
Address 1345 SOUTH FEDERAL HIGHWAY
City-State-Zip: DEERFIELD BEACH FL 33441

Title VP
Name APPLEBY, A. EDWARD
Address 1345 SOUTH FEDERAL HIGHWAY
City-State-Zip: DEERFIELD BEACH FL 33441

Title VPS
Name ROHAN, NORM
Address 1345 SOUTH FEDERAL HIGHWAY
City-State-Zip: DEERFIELD BEACH FL 33441

Title P
Name GALE, JEFF
Address 1345 SOUTH FEDERAL HIGHWAY
City-State-Zip: DEERFIELD BEACH FL 33441

Title VPT
Name MONTGOMERY, MARK
Address 1345 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: W. CLAY KING

VP

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date