

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007699

FILED
Feb 02, 2024
Secretary of State
8269410257CC

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, RUSSELL W.
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: RUSSELL W. KING

02/02/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR, TREASURER
Name GALE, JEFF
Address 1399 SOUTH FEDERAL HIGHWAY
City-State-Zip: DEERFIELD BEACH FL 33441

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

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

Title VP, DIRECTOR
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

PRESIDENT

02/02/2024

Electronic Signature of Signing Officer/Director Detail

Date