

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 10, 2014
Secretary of State
CC4095627228

Entity Name: WARRANTY ACCEPTANCE CORPORATION

Current Principal Place of Business:

4400 GOVERNMENT BOULEVARD
MOBILE, AL 36693

Current Mailing Address:

4400 GOVERNMENT BOULEVARD
MOBILE, AL 36693

FEI Number: 63-1180065

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, TRAVIS L
201 SOUTH BRONOUGH STREET
SUITE 200
TALLAHASSEE, FL 32301 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 THOMPSON, J. CLAUDE
Address 4400 GOVERNMENT BLVD
City-State-Zip: MOBILE AL 36693

Title PRESIDENT
Name MYERS, JAY
Address 4400 GOVERNMENT BLVD
City-State-Zip: MOBILE AL 36693

Title S
Name MYERS, JAY
Address 4400 GOVERNMENT BLVD
City-State-Zip: MOBILE AL 36693

Title T
Name BLAKENEY, PAMELA
Address 4400 GOVERNMENT BLVD
City-State-Zip: MOBILE AL 36693

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: PAMELA BLAKENEY

TREASURER

04/10/2014

Electronic Signature of Signing Officer/Director Detail

Date