

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038089

Entity Name: AIG WARRANTY SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

1767 WSR 434
WEST LONGWOOD, FL 32750

Current Mailing Address:

1767 WSR 434
WEST LONGWOOD, FL 32750 US

FEI Number: 58-2464603

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT, DIRECTOR, CEO
Name MOSTOFI, JAMES E
Address 175 WATER STREET
 12TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title SECRETARY
Name KENT, TANYA E
Address 175 WATER STREET
 15TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title TREASURER
Name CAULFIELD, JUSTIN
Address 180 MAIDEN LANE
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name CALLAHAN, KEVIN M.
Address 650 MISSOURI STREET
 BUILDING 33
City-State-Zip: JEFFERSONVILLE IN 47130

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: TANYA E. KENT

SECRETARY

04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date