

**2019 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 VP  
Name MOSTOFI, JAMES  
Address 175 WATER STREET  
12TH FLOOR  
City-State-Zip: NEW YORK NY 10038

Title SECRETARY  
Name KENT, TANYA  
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, PRESIDENT  
Name CALLAHAN, KEVIN  
Address 650 MISSOURI STREET  
BUILDING 33  
City-State-Zip: JEFFERSONVILLE IN 47130

Title DIRECTOR  
Name CHAPMAN, JULIAN  
Address 1767 WSR 434  
City-State-Zip: WEST LONGWOOD FL 32750

*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 KENT

**SECRETARY**

**04/30/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date