


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2008 8:00 am
Secretary of State

02-25-2008 90050 019 ***150.00

DOCUMENT # F02000004552 1. Entity Name CENTURY WARRANTY SERVICES, INC.					
Principal Place of Business 8019 BAYBERRY ROAD JACKSONVILLE, FL 32256			Mailing Address 8019 BAYBERRY ROAD JACKSONVILLE, FL 32256		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 03-0482615	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P.O. BOX 6200 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL 32399				7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FEAGLES, LOUIS R <input checked="" type="checkbox"/> Delete 8019 BAYBERRY ROAD JACKSONVILLE, FL 32256		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HEATHCOTT, III, FORREST W. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 8019 Bayberry Road JACKSONVILLE FL 32256	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCOO <input type="checkbox"/> Delete CURRAN, WILLIAM F 8019 BAYBERRY ROAD JACKSONVILLE, FL 32256		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDAT <input type="checkbox"/> Delete COOMBS, RONALD M 8019 BAYBERRY ROAD JACKSONVILLE, FL 32256		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDAT <input type="checkbox"/> Delete MCWILLIAMS, DONNA C 8019 BAYBERRY ROAD JACKSONVILLE, FL 32256		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCS <input type="checkbox"/> Delete GUTTUSO, MARIA K 8019 BAYBERRY ROAD JACKSONVILLE, FL 32256		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Delete GONZALEZ, JORGE E 8019 BAYBERRY ROAD JACKSONVILLE, FL 32256		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Maria K Guttuso</i> MARIA K GUTTUSO 800-488-2144 VICE PRESIDENT, GENERAL COUNSEL SECRETARY 2-11-08					

ATTACHMENT 40031310
F02000064552

**JIM MORAN & ASSOCIATES, INC.
DIRECTORS AND OFFICERS**

Directors

Colin W. Brown
Forrest W. Heathcott, III
William F. Curran
Ronald M. Coombs
Donna C. McWilliams

Officers

Title

Forrest W. Heathcott, III	President
William F. Curran	Senior Vice President/Chief Operating Officer
Ronald M. Coombs	Senior Vice President and Chief Financial Officer, Assistant Treasurer
Donna C. McWilliams	Vice President and Assistant Treasurer
James M. McDavid	Vice President
Thomas M. Casey	Vice President
Maria K Guttuso	Vice President, General Counsel & Secretary
Rosa Puella Burkman	Vice President
Kimberly D. Fields	Vice President
Raymond V. DeJaco	Vice President
Jorge E. Gonzalez	Vice President, Corporate Taxes
Craig Pollock	Vice President
David W. Reid	Vice President
David A. Allen	Vice President
Fred Brown	Vice President
David C. Darnell	Vice President
Cheryl Scully	Treasurer
Chris W. Costello	Assistant Secretary

ADDRESS OF OFFICERS AND DIRECTORS

100 JIM MORAN BLVD.
DEERFIELD BEACH FL 33442