## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F02000004552

Entity Name: CENTURY WARRANTY SERVICES, INC.

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8019 BAYBERRY ROAD 8019 BAYBERRY ROAD

JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

8019 BAYBERRY ROAD 8019 BAYBERRY ROAD

JACKSONVILLE, FL 32256 US

FEI Number: 03-0482615 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIEF FINANCIAL OFFICER P.O. BOX 6200 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL 32399 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

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: HEATHCOTT III, FORREST W PD Address: 8019 BAYBERRY ROAD City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VPD

Name: CURRAN, WILLIAM F VPD
Address: 8019 BAYBERRY ROAD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: SEC.

 Name:
 GUTTUSO, MARIA K SEC.

 Address:
 8019 BAYBERRY ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32256 US

Title: TRES

 Name:
 GEBHARD, ERIC M TRES

 Address:
 8019 BAYBERRY ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32256 US

Title:

 Name:
 BROWN, COLIN W D

 Address:
 8019 BAYBERRY ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32256 US

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: RUSSELL KOPP POA 04/05/2012