

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02000004552

FILED
Aug 13, 2012
Secretary of State

Entity Name: CENTURY WARRANTY SERVICES, INC.

Current Principal Place of Business:

8019 BAYBERRY ROAD
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

8019 BAYBERRY ROAD
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 03-0482615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: DCFO
Name: HAEFFNER, ROBERT J DCFO
Address: 8019 BAYBERRY ROAD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VDAT
Name: MCWILLIAMS, DONNA C VDAT
Address: 8019 BAYBERRY ROAD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VGCS
Name: GUTTUSO, MARIA K VGCS
Address: 8019 BAYBERRY ROAD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: V
Name: GONZALEZ, JORGE E V
Address: 8019 BAYBERRY ROAD
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: DCOO
Name: COOMBS, RONALD M
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

08/13/2012

Electronic Signature of Signing Officer or Director

Date