

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000002728

FILED
May 24, 2010
Secretary of State

Entity Name: BPG HOME WARRANTY COMPANY

Current Principal Place of Business:

4300 ALEXANDER DRIVE
SUITE 200
ALPHARETTA, GA 30022

New Principal Place of Business:

Current Mailing Address:

4300 ALEXANDER DRIVE
SUITE 200
ALPHARETTA, GA 30022

New Mailing Address:

FEI Number: 95-4092607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: FRASER, REVELL L
Address: 4300 ALEXANDER DRIVE #200
City-St-Zip: ALPHARETTA, GA 30022

Title: CFO
Name: GADECKI, DAVID F
Address: 4300 ALEXANDER DRIVE, SUIUTE 200
City-St-Zip: ALPHARETTA, GA 30022

Title: SECY
Name: COVINGTON, ROBERT
Address: 4300 ALEXANDER DRIVE, SUITE 200
City-St-Zip: ALPHARETTA, GA 30022

Title: TREA
Name: CLARK, RONALD
Address: 4300 ALEXANDER DRIVE, SUITE 200
City-St-Zip: ALPHARETTA, GA 30022

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: DAVID F. GADECKI

CFO

05/24/2010

Electronic Signature of Signing Officer or Director

Date