

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004626

FILED
Jan 19, 2009
Secretary of State

Entity Name: WARRANTY CORPORATION OF AMERICA

Current Principal Place of Business:

3110 CROSSING PARK RD
NORCROSS, GA 30071

New Principal Place of Business:

Current Mailing Address:

3110 CROSSING PARK RD
NORCROSS, GA 30071

New Mailing Address:

FEI Number: 58-1615368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: TAWHEEL, KEVIN M
Address: 648 GRASSMERE PARK
City-St-Zip: NASHVILLE, TN 37211

Title: P () Delete
Name: TUDOR, DOUG
Address: 3110 CROSSING PARK RD
City-St-Zip: NORCROSS, GA 30071

Title: T () Delete
Name: REAGAN, JACK
Address: 648 GRASSMERE PARK
City-St-Zip: NASHVILLE, TN 37211

Title: T () Delete
Name: MIXON, DAN
Address: 648 GRASSMERE PARK
City-St-Zip: NASHVILLE, TN 37211

Title: S () Delete
Name: RAKOW, JOHN
Address: 648 GRASSMERE PARK
City-St-Zip: NASHVILLE, TN 37211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: TOPOREK, LISA E
Address: 648 GRASSMERE PARK
City-St-Zip: NASHVILLE, TN 37211

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DOUG TUDOR

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date