

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000002137

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

**Entity Name:** HOME WARRANTY OF AMERICA, INC. - CALIFORNIA

**Current Principal Place of Business:**

1371 ABBOTT COURT, SUITE A  
BUFFALO GROVE, IL 60089

**New Principal Place of Business:**

**Current Mailing Address:**

1371 ABBOTT COURT, SUITE A  
BUFFALO GROVE, IL 60089

**New Mailing Address:**

**FEI Number:** 36-4402779

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DPT  
Name: ROTH, MARC  
Address: 1371 ABBOTT COURT, SUITE A  
City-St-Zip: BUFFALO GROVE, IL 60089

Title: AS  
Name: ROTH, MITCHELL  
Address: 191 N WACKER DRIVE STE 1800  
City-St-Zip: CHICATO, IL 60606

Title: S  
Name: SOBEL, ROBERT  
Address: 1371 ABBOTT COURT, SUITE A  
City-St-Zip: BUFFALO GROVE, IL 60689

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: MARC ROTH

PRES

03/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date