

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001479

FILED
Jun 02, 2010
Secretary of State

Entity Name: WARRANTY AUTOMOTIVE SERVICES CORPORATION

Current Principal Place of Business:

4370 PEACHTREE ROAD STE 150
ATLANTA, GA 30319

New Principal Place of Business:

Current Mailing Address:

4370 PEACHTREE ROAD STE 150
ATLANTA, GA 30319

New Mailing Address:

FEI Number: 26-0229681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMOAK, WILLIAM G.K. ESQ
1000 N ASHLEY DRIVE SUITE 500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PEREZ, ANDRES J PRES
4370 PEACHTREE ROAD
SUITE 150
ATLANTA,, FL 30319 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: ANDRES J PEREZ

06/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: PEREZ, ANDRES
Address: 4370 PEACHTREE ROAD STE 150
City-St-Zip: ATLANTA, GA 30319

Title: DV
Name: MACINTOSH, SCOTT
Address: 12230 FOREST HILL BLVD SUITE 117
City-St-Zip: WELLINGTON, FL 33414

Title: DS
Name: MARTIN, MICHAEL
Address: 1902 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

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: ANDRES J PEREZ

PRES

06/02/2010

Electronic Signature of Signing Officer or Director

Date