

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001479

FILED
Feb 15, 2011
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:

4370 PEACHTREE ROAD NE
SUITE 150
ATLANTA, GA 30319

Current Mailing Address:

4370 PEACHTREE ROAD STE 150
ATLANTA, GA 30319

New Mailing Address:

4370 PEACHTREE ROAD NE
SUITE 150
ATLANTA, GA 30319

FEI Number: 26-0229681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

CP

02/15/2011

Electronic Signature of Signing Officer or Director

Date