

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 19, 2012
Secretary of State

Entity Name: LIKE NEW WARRANTY SERVICES, INC

Current Principal Place of Business:

9730 BUCKHORN ROAD
LOVELAND, CO 80538

New Principal Place of Business:

2413 N TAFT AVE
LOVELAND, CO 80538

Current Mailing Address:

PO BOX 143
MASONVILLE, CO 80541

New Mailing Address:

FEI Number: 20-3435634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: PT
Name: MILLER, CURTIS G
Address: PO BOX 143
City-St-Zip: MASONVILLE, CO 80541

Title: S
Name: MILLER, KRISTINE
Address: PO BOX 143
City-St-Zip: MASONVILLE, CO 80541

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: KRISTINE K MILLER

COO

03/19/2012

Electronic Signature of Signing Officer or Director

Date