

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31123

FILED  
Jan 17, 2009  
Secretary of State

Entity Name: G.P. WARRANTY SERVICE CENTER, INC.

## Current Principal Place of Business:

1951 NW 22 STREET  
FT. LAUDERDALE, FL 33311

## New Principal Place of Business:

## Current Mailing Address:

1951 NW 22 STREET  
FT. LAUDERDALE, FL 33311

## New Mailing Address:

FEI Number: 65-0002066

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WU, SHIH TZA  
1951 NW 22 ST  
FT. LAUDERDALE, FL 33311 US

## Name and Address of New Registered Agent:

WU, SHIH TZA PD  
1951 NW 22 ST  
FT. LAUDERDALE, FL 33311 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: WU, SHIH TZA

01/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WU, SHIH TZA,  
Address: 1951 NW 22 STREET  
City-St-Zip: FT. LAUDERDALE, FL

Title: VPD ( ) Delete  
Name: BUCHER, JOHN  
Address: 1951 NW 22 STREET  
City-St-Zip: FT. LAUDERDALE, FL

Title: STD ( ) Delete  
Name: WU, TSAI HUI,  
Address: 1951 NW 22 ST  
City-St-Zip: FT LAUDERDALE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change ( ) Addition  
Name: WU, TSAI HUI VD  
Address: 1951 NW 22 ST  
City-St-Zip: FT LAUDERDALE, FL 33311

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

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: WU, SHIH TZA

PD

01/17/2009

Electronic Signature of Signing Officer or Director

Date