

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M88867

FILED
Nov 23, 2009
Secretary of State**Entity Name:** HOME BUYERS WARRANTY CORPORATION VI**Current Principal Place of Business:**10375 E. HARVARD AVE. SUITE 100
ATTN: REGULATORY DEPT
DENVER, CO 80231**New Principal Place of Business:****Current Mailing Address:**10375 E. HARVARD AVE. SUITE 100
ATTN: REGULATORY DEPT.
DENVER, CO 80231**New Mailing Address:****FEI Number:** 65-0061611 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT COPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33313 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: STD () Delete
Name: LEWIS, MARK C
Address: 10375 E. HARVARD AVE., SUITE 100
City-St-Zip: DENVER, CO 80231

Title: D/P () Delete
Name: JASKO, DAVID J
Address: 10375 E. HARVARD AVE., SUITE 100
City-St-Zip: DENVER, CO 80231

Title: CFO () Delete
Name: LEWIS, MARK C
Address: 10375 E. HARVARD AVE., SUITE 100
City-St-Zip: DENVER, CO 80231

Title: VP () Delete
Name: ALLEN, HENRY BLAKE
Address: 1417 W. ARKANSAS LANE
City-St-Zip: ARLINGTON, TX 76013

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEWIS, MARK C
Address: 10375 E. HARVARD AVE., SUITE 100
City-St-Zip: DENVER, CO 80231 US

Title: DPT (X) Change () Addition
Name: BARTOSCH, MICHAEL G
Address: 10375 E. HARVARD AVE., SUITE 100
City-St-Zip: DENVER, CO 80231 US

Title: CFO (X) Change () Addition
Name: LEWIS, MARK C
Address: 10375 E. HARVARD AVE., SUITE 100
City-St-Zip: DENVER, CO 80231 US

Title: S (X) Change () Addition
Name: RIORDAN, JOAN R
Address: 10375 E. HARVARD AVE., SUITE 100
City-St-Zip: DENVER, CO 80231 US

Title: D () Change (X) Addition
Name: CROMIE, SCOTT J
Address: 10375 E. HARVARD AVE., SUITE 100
City-St-Zip: DENVER, CO 80231 US

Title: VP () Change (X) Addition
Name: PRATHER, JAMES W
Address: 10375 E. HARVARD AVE., SUITE 100
City-St-Zip: DENVER, CO 80231 US

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: MICHAEL G. BARTOSCH

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11/23/2009

Electronic Signature of Signing Officer or Director

Date