

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92477

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: WARRANTY MANAGERS, INC.

**Current Principal Place of Business:**

6053 LEXINGTON PK.  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**

6053 LEXINGTON PK.  
ORLANDO, FL 32819

**New Mailing Address:**

FEI Number: 59-2911161

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARRITY, WILLIAM J.  
6053 LEXINGTON PARK  
ORLANDO, FL 32819 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GARRITY, WILLIAM J.  
Address: 6053 LEXINGTON PARK  
City-St-Zip: ORLANDO, FL

Title: ST ( ) Delete  
Name: BOUGHTON, MARY JANE  
Address: 31 FOREST VIEW CIRCLE  
City-St-Zip: CICERO, IN

Title: EVPD ( ) Delete  
Name: MCNABNEY, WILLIAM J  
Address: 325 MIRON DRIVE #140  
City-St-Zip: SOUTHLAKE, TX 76092

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: MARY JANE BOUGHTON

ST

04/09/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date