

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091075

FILED
Apr 16, 2009
Secretary of State

Entity Name: WARRANTY SERVICE CENTER CORP.

Current Principal Place of Business:

4021 LAKE FOREST
MOUNT DORA, FL 32757

New Principal Place of Business:

32928 LAKESHORE DRIVE
TAVARES, FL 32778

Current Mailing Address:

4021 LAKE FOREST
MOUNT DORA, FL 32757

New Mailing Address:

32928 LAKESHORE DRIVE
TAVARES, FL 32778

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: CHAPOGAS, WILLIAM J
Address: 4021 LAKE FOREST
City-St-Zip: MOUNT DORA, FL 32757

Title: STD () Delete
Name: CHAPOGAS, WILLIAM J
Address: 4021 LAKE FOREST
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHAPOGAS, WILLIAM J
Address: 32928 LAKESHORE DRIVE
City-St-Zip: TAVARES, FL 32778

Title: STD (X) Change () Addition
Name: CHAPOGAS, WILLIAM J
Address: 32928 LAKESHORE DRIVE
City-St-Zip: TAVARES, FL 32778

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: WILLIAM J CHAPOGAS

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date