

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111729

Entity Name: W.W. WARRANTY OF FLORIDA, INC.

FILED  
Jan 27, 2010  
Secretary of State

## Current Principal Place of Business:

1455 BELLEVUE AVE.  
#300  
WEST VANCOUVER, BC V7T-1C3

## New Principal Place of Business:

## Current Mailing Address:

1455 BELLEVUE AVE.  
#300  
WEST VANCOUVER, BC V7T-1C3

## New Mailing Address:

FEI Number: 98-0341828

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEENAN, TIMOTHY J  
BLANK, MEENAN & SMITH, P.A.  
204 SOUTH MONROE ST.  
TALLAHASSEE, FL 32301 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: D  
Name: WALKER, CHARLES S  
Address: #300-1455 BELLEVUE AVE.  
City-St-Zip: WEST VANCOUVER, BC V7T-1C3 CA

Title: V  
Name: WALKER, SHANNON  
Address: #300-1455 BELLEVUE AVE.  
City-St-Zip: WEST VANCOUVER, BC V7T-1C3 CA

Title: S  
Name: DAR, RAYMOND K  
Address: #300-1455 BELLEVUE AVE.  
City-St-Zip: WEST VANCOUVER, BC V7T-1C3 CA

Title: PT  
Name: WALKER, SCOTT  
Address: #300-1455 BELLEVUE AVE.  
City-St-Zip: WEST VANCOUVER, BC V7T-1C3 CA

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: RAYMOND KELLY DAR

S

01/27/2010

Electronic Signature of Signing Officer or Director

Date