

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111729

FILED
Feb 08, 2011
Secretary of State

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

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

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 DAR

S

02/08/2011

Electronic Signature of Signing Officer or Director

Date