

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017363

FILED
Jun 26, 2009
Secretary of State

Entity Name: AMERICAN GUARDIAN WARRANTY SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

800 ROOSEVELT RD.
GLEN ELLYN, IL 60137

New Principal Place of Business:

800 ROOSEVELT RD.
E-300
GLEN ELLYN, IL 60137

Current Mailing Address:

800 ROOSEVELT RD.
E-300
GLEN ELLYN, IL 60137

New Mailing Address:

FEI Number: 75-3055774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR. () Delete
Name: FREEDLUND, ROGERS P JR
Address: 800 ROOSEVELT RD.
City-St-Zip: GLEN ELLYN, IL 60137

Title: DIR. () Delete
Name: FISHER, WILLIAM G
Address: 800 ROOSEVELT RD.
City-St-Zip: GLEN ELLYN, IL 60137

Title: CFO () Delete
Name: SIMMONS, RICHARD S
Address: 800 ROOSEVELT RD.
City-St-Zip: GLEN ELLYN, IL 60137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: FREEDLUND, ROGERS P JR
Address: 800 ROOSEVELT RD. E-300
City-St-Zip: GLEN ELLYN, IL 60137

Title: DIR. (X) Change () Addition
Name: FISHER, WILLIAM G
Address: 800 ROOSEVELT RD. E-300
City-St-Zip: GLEN ELLYN, IL 60137

Title: CFO (X) Change () Addition
Name: SIMMONS, RICHARD S
Address: 800 ROOSEVELT RD. E-300
City-St-Zip: GLEN ELLYN, IL 60137

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: RICHARD S. SIMMONS

CFO

06/26/2009

Electronic Signature of Signing Officer or Director

Date