

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000112273

**FILED**  
**Feb 17, 2010**  
**Secretary of State**

**Entity Name:** COURTNEY WARRANTY COMPANY

**Current Principal Place of Business:**

230 SW HOLLYWOOD BLVD  
FORT WALTON, FL 32548

**New Principal Place of Business:**

**Current Mailing Address:**

6191 JOHNSTON STREET  
LAFAYETTE, LA 70503

**New Mailing Address:**

**FEI Number:** 20-0642359

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MEENAN, TIMOTHY J  
204 SOUTH MONROE STREET  
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:** PRES  
**Name:** HAMPTON, MARK  
**Address:** 230 SW HOLLYWOOD BLVD  
**City-St-Zip:** FORT WALTON, FL 32548

**Title:** O  
**Name:** PERRY, MICHAEL  
**Address:** 230 SW HOLLYWOOD BLVD  
**City-St-Zip:** FORT WALTON, FL 32548

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:** MARK HAMPTON

PRES

02/17/2010

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

\_\_\_\_\_  
Date