

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123654

FILED
Aug 31, 2009
Secretary of State

Entity Name: RELIANCE HOME WARRANTY, INC.

Current Principal Place of Business:

509 ANASTASIA BLVD
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

509 ANASTASIA BLVD
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 20-0357664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICET
PO BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 US

Name and Address of New Registered Agent:

CHIEF FINANCIAL OFFICET
200 E. GAINES ST.
TALLAHASSEE, FL 32399 US

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: ROBERT H HAHNEMANN

08/31/2009

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: D () Delete
Name: HAHNEMANN, ROBERT
Address: 509 ANASTASIA BLVD
City-St-Zip: ST AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT H HAHNEMANN

D

08/31/2009

Electronic Signature of Signing Officer or Director

Date