

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123654

FILED
Feb 22, 2010
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:

236 CANAL BLVD STE 2
PONTE VEDRA, FL 32082

Current Mailing Address:

509 ANASTASIA BLVD
ST AUGUSTINE, FL 32080

New Mailing Address:

236 CANAL BLVD STE 2
PONTE VEDRA, FL 32082

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
200 E. GAINES ST.
TALLAHASSEE, FL 32399 US

Name and Address of New Registered Agent:

CHIEF FINANCIAL OFFICER
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

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HAHNEMANN, ROBERT
Address: 236 CANAL BLVD STE 2
City-St-Zip: PONTE VEDRA, FL 32082

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: ROBERT H HAHNEMANN

D

02/22/2010

Electronic Signature of Signing Officer or Director

Date