

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147988

FILED
Feb 11, 2012
Secretary of State

Entity Name: EXPANDED WARRANTY CORP.

Current Principal Place of Business:

1471 AIRPORT PULLING ROAD NORTH
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

1471 AIRPORT PULLING ROAD NORTH
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 20-0484738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
C/O COX & NICI
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

NICI, JAMES R ESQ.
NICI LAW FIRM, P.L.
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 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:

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: ZELLERS, SHEILA M
Address: 1471 AIRPORT PULLING ROAD NORTH
City-St-Zip: NAPLES, FL 34104 US

Title: T,S
Name: ZELLERS, SHEILA M
Address: 1471 AIRPORT PULLING ROAD NORTH
City-St-Zip: NAPLES, FL 34104 US

Title: D
Name: ZELLERS, SHEILA M
Address: 1471 AIRPORT PULLING ROAD NORTH
City-St-Zip: NAPLES, FL 34104 US

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: SHEILA M. ZELLERS

P

02/11/2012

Electronic Signature of Signing Officer or Director

Date