

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026072

FILED
Mar 19, 2008
Secretary of State

Entity Name: ATLANTIC WARRANTY CORPORATION

Current Principal Place of Business:

464054 SR 200
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15400
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 20-2394380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, RONALD R
4646 CARLTON DUNES DR.
FERNANDINA BEACH, FL., FL 32034 US

Name and Address of New Registered Agent:

ANDERSON, RONALD R
291 MARSH LAKES DRIVE
FERNANDINA BEACH, FL., FL 32034 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:

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ANDERSON, RONALD R
Address: 4646 CARLTON DUNES DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP () Delete
Name: ANDERSON, RONALD E
Address: 984 STRICKLAND ROAD
City-St-Zip: DOUGLAS, GA 31535

Title: TREA () Delete
Name: KAVANAUGH, MELINDA A
Address: 715 SAN FERNANDO STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SEC () Delete
Name: WILLIAMS, ALEESA D
Address: 266 MARSH LAKES DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ANDERSON, RONALD R
Address: 291 MARSH LAKES DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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

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

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: RONALD R ANDERSON

PRES

03/19/2008

Electronic Signature of Signing Officer or Director

Date