

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026072

FILED
Mar 29, 2010
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:

464054 SR 200
YULEE, FL 32097

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
291 MARSH LAKES DRIVE
FERNANDINA BEACH, FL., FL 32034 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: ANDERSON, RONALD R
Address: 291 MARSH LAKES DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP
Name: ANDERSON, RONALD E
Address: 1204 STRICKLAND ROAD
City-St-Zip: DOUGLAS, GA 31535

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

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

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: RONALD R ANDERSON

PRES

03/29/2010

Electronic Signature of Signing Officer or Director

Date