

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026072

FILED
Mar 17, 2011
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:

464054 SR 200
YULEE, FL 32097

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
291 MARSH LAKES DRIVE
FERNANDINA BEACH, FL., FL 32034 US

Name and Address of New Registered Agent:

ANDERSON, RONALD R
96188 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:

Electronic Signature of Registered Agent

03/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ANDERSON, RONALD R
Address: 96188 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: 96157 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

03/17/2011

Electronic Signature of Signing Officer or Director

Date