

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026072

FILED  
Apr 20, 2012  
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  
96188 MARSH LAKES DRIVE  
FERNANDINA BEACH, FL., FL 32034 US

## Name and Address of New Registered Agent:

ANDERSON, RONALD R  
96335 HIGH POINTE 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: RONALD R ANDERSON

04/20/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: ANDERSON, RONALD R  
Address: 96335 HIGH POINTE 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

04/20/2012

Electronic Signature of Signing Officer or Director

Date