

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024161

Entity Name: WARRANTY AIR, INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

13510 RIDGELAND DRIVE
SEMINOLE, FL 33776

New Principal Place of Business:

10147 63RD AVE. N
SEMINOLE, FL 33772

Current Mailing Address:

13510 RIDGELAND DRIVE
SEMINOLE, FL 33776

New Mailing Address:

10147 63RD AVE. N
SEMINOLE, FL 33772

FEI Number: 20-4323021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROW, DEAN M
13510 RIDGELAND DRIVE
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

STROW, DEAN M
10147 63RD AVE. N.
SEMINOLE, FL 33772 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:

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: STROW, DEAN M
Address: 10147 63RD AVE, N.
City-St-Zip: SEMINOLE, FL 33772 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: DEAN STROW

MR.

05/01/2010

Electronic Signature of Signing Officer or Director

Date