

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051977

Entity Name: TOCCHIO WARRANTY CORP.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

330 NW 67TH STREET
#203
BOCA RATON, FL 33487

New Principal Place of Business:

289 NORTH COUNTRY CLUB BLVD.
BOCA RATON, FL 33487

Current Mailing Address:

330 NW 67TH STREET
#203
BOCA RATON, FL 33487

New Mailing Address:

289 NORTH COUNTRY CLUB BLVD.
BOCA RATON, FL 33487

FEI Number: 26-0181628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOCCHIO, ALFRED J
330 NW 67TH STREET
#203
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

TOCCHIO, ALFRED J
289 NORTH COUNTRY CLUB BLVD.
BOCA RATON, FL 33487 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: ALFRED TOCCHIO

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOCCHIO, ALFRED J
Address: 330 NW 67TH STREET, #203
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOCCHIO, ALFRED J
Address: 289 NORTH COUNTRY CLUB BLVD.
City-St-Zip: BOCA RATON, FL 33487

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: ALFRED TOCCHIO

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date