

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015799

Entity Name: RESCO WARRANTY, INC.

FILED  
Mar 29, 2010  
Secretary of State

## Current Principal Place of Business:

2304 UNIVERSITY BLVD W  
JACKSONVILLE, FL 32217

## New Principal Place of Business:

8632 NOYAK COURT  
FERNANDINA BEACH, FL 32034

## Current Mailing Address:

2304 UNIVERSITY BLVD W  
JACKSONVILLE, FL 32217

## New Mailing Address:

8632 NOYAK COURT  
FERNANDINA BEACH, FL 32034

FEI Number: 26-2006710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HILL, DEBRA  
8834 GOODBYS EXECUTIVE DRIVE  
JACKSONVILLE, FL FL 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: CEO  
Name: DAVIS, PAUL  
Address: 8632 NOYAK COURT  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S  
Name: HILL, DEBRA S  
Address: 8834 GOODBYS EXECUTIVE DRIVE  
City-St-Zip: JACKSONVILLE, FL 32217

Title: P  
Name: MARTIN, MI  
Address: 4079 BENTON CREEK DRIVE  
City-St-Zip: WINSTON SALEM, NC 27106

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: PAUL DAVIS

CEO

03/29/2010

Electronic Signature of Signing Officer or Director

Date