

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015799

Entity Name: RESCO WARRANTY, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

8632 NOYAK COURT
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

8632 NOYAK COURT
FERNANDINA BEACH, FL 32034

New Mailing Address:

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:

HILL, DEBRA
2304 UNIVERSITY BLVD WEST
JACKSONVILLE, FL 32217 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: CEO
Name: DAVIS, PAUL
Address: 8632 NOYAK COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S
Name: HILL, DEBRA S
Address: 2304 UNIVERSITY BLVD WEST
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 W DAVIS

CEO

03/17/2011

Electronic Signature of Signing Officer or Director

Date