

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027264

FILED
Mar 10, 2009
Secretary of State

Entity Name: AUTO WARRANTY GROUP INC.

Current Principal Place of Business:

1408 BRICKELL BAY DR
#1206
MIAMI, FL 33131

New Principal Place of Business:

35 NE 40TH ST
301
MIAMI, FL 33137

Current Mailing Address:

1408 BRICKELL BAY DR
#1206
MIAMI, FL 33131

New Mailing Address:

35 NE 40TH ST
301
MIAMI, FL 33137

FEI Number: 26-2176368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: D () Delete
Name: CROUCH, KACEY
Address: 1408 BRICKELL BAY DR, #1206
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CROUCH, KACEY
Address: 1040 BISCAYNE BLVD, STE 2104
City-St-Zip: MIAMI, FL 33132

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: KACEY CROUCH

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date