

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050875

FILED
Jun 05, 2009
Secretary of State

Entity Name: FIRST NATIONWIDE WARRANTY INC.

Current Principal Place of Business:

8358 W OAKLAND PARK BLVD
205
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

8358 W OAKLAND PARK BLVD
205
SUNRISE, FL 33351

New Mailing Address:

1640 NE 168 ST
NORTH MIAMI BEACH, FL 33162

FEI Number: 26-2658497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, NEIL J
16411 BLATT BLVD
203
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SOSA, MICHELLE
1640 NE 168 STREET
NORTH MIAMI BEACH, FL 33162 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: MICHELLE SOSA

06/05/2009

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: PRES () Delete
Name: VERONA, SHARI L
Address: 1611 NE 172ND ST
City-St-Zip: NORTH MIAMI BCH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHARI L VERONA

MS

06/05/2009

Electronic Signature of Signing Officer or Director

Date