

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048425

FILED
Mar 16, 2011
Secretary of State

Entity Name: GWC WARRANTY CORPORATION OF FLORIDA

Current Principal Place of Business:

407 MCALPINE STREET
AVOCA, PA 18641

New Principal Place of Business:

Current Mailing Address:

407 MCALPINE STREET
AVOCA, PA 18641

New Mailing Address:

FEI Number: 27-2951179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: GLANDER, ROB
Address: 407 MCALPINE STREET
City-St-Zip: AVACOA, PA 18641

Title: PD
Name: GLANDER, ROB
Address: 407 MCALPINE STREET
City-St-Zip: AVACOA, PA 18641

Title: ST
Name: DREABIT, PAUL
Address: 407 MCALPINE STREET
City-St-Zip: AVACOA, PA 18641

Title: D
Name: SCHWARTZ, SCOTT
Address: 191 NORTH WACKER DRIVE, SUITE 1100
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: HELLE, DANIEL G
Address: 191 NORTH WACKER DRIVE, SUITE 1100
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: ROBERT, GLANDER
Address: 407 MCALPINE STREET
City-St-Zip: AVOCA, PA 18707

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 DREABIT

ST

03/16/2011

Electronic Signature of Signing Officer or Director

Date