

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035389

FILED
Apr 11, 2012
Secretary of State

Entity Name: PREMIER WARRANTY SERVICES INC

Current Principal Place of Business:

5379 LYONS ROAD
SUITE 141
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5074 NW 51 AVE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 45-1607265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, WILLIAM R
5074 NW 51 AVE
COCONUT CREEK, FL 33073 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: P
Name: THOMAS, JOSEPH G
Address: 1809 NW 62 TERR
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: GRIMM, DARRELL
Address: 4813 NE 10 AVE
City-St-Zip: OAKLAND PARK, FL 33334

Title: SEC
Name: THOMAS, WILLIAM R
Address: 5074 NW 51 AVE
City-St-Zip: COCONUT CREEK, FL 33073

Title: TREA
Name: WILSON, TROY J
Address: 404 NE 38 ST
City-St-Zip: OAKLAND PARK, FL 33334

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: WILLIAM THOMAS

SEC

04/11/2012

Electronic Signature of Signing Officer or Director

Date