

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094255

Entity Name: AJ WARRANTY CORP.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

280 COUNTRY CLUB BLVD.
BOCA RATON, FL 33487

New Principal Place of Business:

8099 FAIRWAY TRAIL
BOCA RATON, FL 33487

Current Mailing Address:

280 COUNTRY CLUB BLVD.
BOCA RATON, FL 33487

New Mailing Address:

8099 FAIRWAY TRAIL
BOCA RATON, FL 33487

FEI Number: 45-3712888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUGER TAX ACCOUNTING & FORENSIC ASSOC
7451 WILES ROAD
SUITE 204
CORAL SPRINGS, FL 33067 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: TOCCHIO, ALFRED
Address: 8099 FAIRWAY TRAIL
City-St-Zip: BOCA RATON, FL 33487

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: ALFRED J. TOCCHIO

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date