

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017605

FILED
Jan 13, 2009
Secretary of State

Entity Name: WARRANTECH AUTOMOTIVE OF FLORIDA, INC.

Current Principal Place of Business:

2200 HIGHWAY 121
100
BEDFORD, TX 76021

New Principal Place of Business:

Current Mailing Address:

2200 HIGHWAY 121
100
BEDFORD, TX 76021

New Mailing Address:

FEI Number: 06-1364457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SAN ANTONIO, JOEL,
Address: 2200 HIGHWAY 121, SUITE 100
City-St-Zip: BEDFORD, TX 76021

Title: CFO () Delete
Name: GAVINO, RICHARD F
Address: 2200 HIGHWAY 121, SUITE 100
City-St-Zip: BEDFORD, TX 76021

Title: D () Delete
Name: MAY, DAVID
Address: 2200 HIGHWAY 121, SUITE 100
City-St-Zip: BEDFORD, TX 76021

Title: VPS () Delete
Name: HARDIE, GAY
Address: 2200 HIGHWAY 121, SUITE 100
City-St-Zip: BEDFORD, TX 76021

Title: AS () Delete
Name: FELZ, JEAINE
Address: 2200 HIGHWAY 121, STE. 100
City-St-Zip: BEDFORD, TX 76021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: AS (X) Change () Addition
Name: FOLZ, JEAINE
Address: 2200 HIGHWAY 121, STE. 100
City-St-Zip: BEDFORD, TX 76021

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: RICHARD GAVINO

CFO

01/13/2009

Electronic Signature of Signing Officer or Director

Date