

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017605

FILED  
Feb 25, 2011  
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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: HOLLANDER, STUART  
Address: 2200 HIGHWAY 121, SUITE 100  
City-St-Zip: BEDFORD, TX 76021

Title: TRES  
Name: SCHLACHTER, HARRY  
Address: 2200 HIGHWAY 121, SUITE 100  
City-St-Zip: BEDFORD, TX 76021

Title: VP  
Name: UNGAR, STEPHEN  
Address: 2200 HIGHWAY 121, SUITE 100  
City-St-Zip: BEDFORD, TX 76021

Title: CFO  
Name: KNAPP, STEVE  
Address: 2200 HIGHWAY 121, SUITE 100  
City-St-Zip: BEDFORD, TX 76021

Title: PRES  
Name: SAULNIER, BRUCE  
Address: 2200 HIGHWAY 121, STE. 100  
City-St-Zip: BEDFORD, TX 76021

Title: VP  
Name: STAPLETON, SEAN  
Address: 2200 HIGHWAY 121, STE. 100  
City-St-Zip: BEDFORD, TX 76021

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: STEVE KNAPP

CFO

02/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date