

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017605

FILED
Apr 03, 2012
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: CHMN
Name: HOLLANDER, STUART
Address: 59 MAIDEN LANE, 6TH FL
City-St-Zip: NEW YORK, NY 10038

Title: T/D
Name: SCHLACHTER, HARRY
Address: 59 MAIDEN LANE, 6TH FL
City-St-Zip: BEDFORD, TX 76021

Title: VPSD
Name: UNGAR, STEPHEN
Address: 59 MAIDEN LANE, 6TH FL
City-St-Zip: NEW YORK, NY 10038

Title: CFO
Name: KNAPP, STEVE
Address: 5800 LOMBARDO CENTER, STE 200
City-St-Zip: CLEVELAND, OH 44131

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

Title: PRES
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: STEPHEN UNGAR

VPSD

04/03/2012

Electronic Signature of Signing Officer or Director

Date