

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064988

FILED
Jan 08, 2008
Secretary of State

Entity Name: CAPITOL WARRANTY CORPORATION, INC.

Current Principal Place of Business:

3127 WEST TENNESSEE ST.
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

3127 WEST TENNESSEE ST.
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 59-3295267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDLESON, ROBERT ESQ
851 E. PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

STROM, LARRY O
3127 W. TENNESSEE ST.
TALLAHASSEE, FL 32304 US

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: LARRY O. STROM

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STROM, LARRY O.
Address: 524 WOOD FERN COURT
City-St-Zip: TALLAHASSEE, FL 32312

Title: VD () Delete
Name: HEWITT, JAMES L
Address: 1130 BELLAIRE CIR.
City-St-Zip: ORLANDO, FL 32804

Title: STD () Delete
Name: REVELL, TIM
Address: ROUTE 1 BOX 116
City-St-Zip: BRISTOL, FL 32321

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:

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: LARRY O. STROM

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01/08/2008

Electronic Signature of Signing Officer or Director

Date