

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000064988

FILED
Jan 31, 2011
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 ()

Name and Address of Current Registered Agent:

STROM, LARRY O
3127 W. TENNESSEE ST.
TALLAHASSEE, FL 32304 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: PD
Name: STROM, LARRY O.
Address: 524 WOOD FERN COURT
City-St-Zip: TALLAHASSEE, FL 32312

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

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: LARRY O. STROM

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date