

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033878

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: NATIONAL WARRANTY OF FLORIDA, INC.

## Current Principal Place of Business:

1099 18TH ST  
SUITE 350  
DENVER, CO 80202

## New Principal Place of Business:

## Current Mailing Address:

P. O. BOX 1088  
WHEAT RIDGE, CO 800341088 US

## New Mailing Address:

1099 18TH ST  
SUITE 350  
DENVER, CO 80202

FEI Number: 84-1309131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD., SUITE 101  
TALLAHASSEE, FL 323012960 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: PTD ( ) Delete  
Name: CHADALAVADA, SURESH  
Address: 1099 18TH ST # 350  
City-St-Zip: DENVER, CO 80202

Title: CEO ( ) Delete  
Name: VIVORI, MARC  
Address: 1099 18TH ST # 350  
City-St-Zip: DENVER, CO 80202

Title: SD ( ) Delete  
Name: VIVORI, MARC  
Address: 1099 18TH ST # 350  
City-St-Zip: DENVER, CO 80202

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CHADALAVADA, SURESH  
Address: 1099 18TH ST # 350  
City-St-Zip: DENVER, CO 80202

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

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

Title: CFO ( ) Change (X) Addition  
Name: SIMMONS, LEWIS C  
Address: 1099 18TH ST #350  
City-St-Zip: DENVER, CO 80202

Title: ASEC ( ) Change (X) Addition  
Name: SIMMONS, LEWIS C  
Address: 1099 18TH ST #350  
City-St-Zip: DENVER, CO 80202

Title: TREA ( ) Change (X) Addition  
Name: SIMMONS, LEWIS C  
Address: 1099 18TH ST #350  
City-St-Zip: DENVER, CO 80202

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: SURESH CHADALAVADA

PD

03/25/2009

Electronic Signature of Signing Officer or Director

Date