

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033878

FILED  
Mar 31, 2011  
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:**

14755 N OUTER FORTY DR  
SUITE 400  
ST. LOUIS, MO 63017

**Current Mailing Address:**

14755 N OUTER FORTY DRIVE  
SUITE 400  
CHESTERFIELD, MO 63017

**New Mailing Address:**

14755 N OUTER FORTY DR  
SUITE 400  
ST. LOUIS, MO 63017

**FEI Number:** 84-1309131

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: GRIGGS, BRENT E  
Address: 14755 NORTH OUTER FORTY DRIVE, SUITE 400  
City-St-Zip: CHESTERFIELD, MO 63017

Title: CEO  
Name: GRIGGS, BRENT E  
Address: 14755 NORTH OUTER FORTY DRIVE, SUITE 400  
City-St-Zip: CHESTERFIELD, MO 63017

Title: SD  
Name: HACKETT, RICHARD C  
Address: 14755 NORTH OUTER FORTY DRIVE, SUITE 400  
City-St-Zip: CHESTERFIELD, MO 63017

Title: CFOD  
Name: CARIOLANO, GREGG O  
Address: 14755 NORTH OUTER FORTY DRIVE, SUITE 400  
City-St-Zip: CHESTERFIELD, MO 63017

Title: VP  
Name: WALKER, STEVEN G  
Address: 2801 HIGHWAY 280 SOUTH  
City-St-Zip: BIRMINGHAM, AL 35223

Title: ASAT  
Name: DOWNAR, MARK  
Address: 14755 NORTH OUTER FORTY DRIVE, SUITE 400  
City-St-Zip: CHESTERFIELD, MO 63017

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: MARK DOWNAR

ASAT

03/31/2011

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

\_\_\_\_\_  
Date