

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033878

FILED
Mar 31, 2012
Secretary of State

Entity Name: NATIONAL WARRANTY OF FLORIDA, INC.

Current Principal Place of Business:

14755 N OUTER FORTY DR
SUITE 400
CHESTERFIELD, MO 63017

New Principal Place of Business:

Current Mailing Address:

14755 N OUTER FORTY DR
SUITE 400
CHESTERFIELD, MO 63017

New Mailing Address:

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

03/31/2012

Electronic Signature of Signing Officer or Director

Date