

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035524

FILED
Apr 24, 2009
Secretary of State

Entity Name: NORTH AMERICAN WARRANTY CORP.

Current Principal Place of Business:

1345 S FEDERAL HWY
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1345 S FEDERAL HWY
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0579229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, W. CLAY
1345 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: PD () Delete
Name: KING, W. CLAY
Address: 700-900 E SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL

Title: VD () Delete
Name: APPLEBY, LINDA K
Address: 700-900 E SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL

Title: VD () Delete
Name: APPLEBY, A. EDWARD
Address: 700-900 E SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL

Title: VTS () Delete
Name: FRANCIS, KIRK J
Address: 700-900 E SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALE, JEFF
Address: 1345 SOUTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VD (X) Change () Addition
Name: KING, W. CLAY
Address: 1345 SOUTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VD (X) Change () Addition
Name: APPLEBY, A. EDWARD
Address: 1345 SOUTH FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VTS (X) Change () Addition
Name: FRANCIS, KIRK J
Address: 1345 S. FEDERAL HIGHWAY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: JEFF GALE

P

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date