

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035524

FILED  
Apr 22, 2010  
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:** P  
**Name:** GALE, JEFF  
**Address:** 1345 SOUTH FEDERAL HIGHWAY  
**City-St-Zip:** DEERFIELD BEACH, FL 33441 US

**Title:** VD  
**Name:** KING, W. CLAY  
**Address:** 1345 SOUTH FEDERAL HIGHWAY  
**City-St-Zip:** DEERFIELD BEACH, FL 33441 US

**Title:** VD  
**Name:** APPLEBY, A. EDWARD  
**Address:** 1345 SOUTH FEDERAL HIGHWAY  
**City-St-Zip:** DEERFIELD BEACH, FL 33441 US

**Title:** VTS  
**Name:** FRANCIS, KIRK J  
**Address:** 1345 S. FEDERAL HIGHWAY  
**City-St-Zip:** DEERFIELD BEACH, FL 33441 US

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:** JEFF GALE

PRES

04/22/2010

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

\_\_\_\_\_  
Date