

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000082766

FILED
Mar 17, 2010
Secretary of State

Entity Name: GULF WARRANTY COMPANY

Current Principal Place of Business:

6171 PENSACOLA BLVD
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

6171 PENSACOLA BLVD
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 59-3477304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIVEASH, JOHN L JR.
6171 PENSACOLA BLVD
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

FIVEASH, MALINDA L
6171 PENSACOLA BLVD
PENSACOLA, FL 32505 US

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: MALINDA FIVEASH

03/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FIVEASH, MALINDA L
Address: 6171 PENSACOLA BLVD
City-St-Zip: PENSACOLA, FL 32505

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: MALINDA L. FIVEASH

PRES

03/17/2010

Electronic Signature of Signing Officer or Director

Date