

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000103019

FILED
Jan 22, 2010
Secretary of State

Entity Name: AMERICAN WARRANTY SERVICE CORPORATION

Current Principal Place of Business:

2865 LEDO ROAD
ALBANY, GA 31707

New Principal Place of Business:

4727 U S HIGHWAY 19
NEW PORT RICHEY, FL 34652

Current Mailing Address:

2865 LEDO ROAD
ALBANY, GA 31707

New Mailing Address:

4727 U S HIGHWAY 19
NEW PORT RICHEY, FL 34652

FEI Number: 59-3575832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, DENNIS L
4727 U.S. 19
NEW PORT RICHEY, FL 34652 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: D
Name: MURPHY, DENNIS L
Address: 4727 U.S. HWY. 19
City-St-Zip: NEW PORT RICHEY, FL 34652

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: DENNIS L MURPHY

D

01/22/2010

Electronic Signature of Signing Officer or Director

Date