

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103019

FILED
Jan 31, 2011
Secretary of State

Entity Name: AMERICAN WARRANTY SERVICE CORPORATION

Current Principal Place of Business:

4727 U S HIGHWAY 19
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

4625 U S HIGHWAY 19
NEW PORT RICHEY, FL 34652

Current Mailing Address:

4727 U S HIGHWAY 19
NEW PORT RICHEY, FL 34652

New Mailing Address:

4625 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:

MURPHY, DENNIS L
4625 U.S. 19
NEW PORT RICHEY, FL 34652 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:

Electronic Signature of Registered Agent

01/31/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MURPHY, DENNIS L
Address: 4625 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: ALFRED C HALIDAY, JR.

CPA

01/31/2011

Electronic Signature of Signing Officer or Director

Date