

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018074

FILED
Jun 23, 2009
Secretary of State

Entity Name: NEWCO WARRANTY SERVICES, INC.

Current Principal Place of Business:

1200 S FEDERAL HWY
SUITE 304
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

1200 S FEDERAL HWY
SUITE 304
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-0898491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIPP, ROGER C
53 RIVER DRIVE
OCEAN RIDGE, FL 33436 US

Name and Address of New Registered Agent:

SIPP, ROGER C
1200 S FEDERAL HWY, SUITE 304
BOYNTON BEACH, FL 33435 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: ROGER SIPP

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIPP, ROGER
Address: 53 RIVER DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIPP, ROGER
Address: 1200 S FEDERAL HWY, SUITE 304
City-St-Zip: BOYNTON BEACH, FL 33435

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: ROGER SIPP

MGR

06/23/2009

Electronic Signature of Signing Officer or Director

Date