

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018927

FILED
Apr 22, 2011
Secretary of State

Entity Name: GLOBE HOME WARRANTY COMPANY

Current Principal Place of Business:

301 E. PINE ST., STE 150
ORLANDO, FL 32801

New Principal Place of Business:

37 N ORANGE AVE SUITE 500
ORLANDO, FL 32801

Current Mailing Address:

P O BOX 620395
ORLANDO, FL 32862

New Mailing Address:

FEI Number: 59-3562523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: PEYTON, FREDERICK J
Address: 37 N ORANGE AVE SUITE 500
City-St-Zip: ORLANDO, FL 32801

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: FREDERICK J PEYTON

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date