

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2013
Secretary of State
CC3020178819

Entity Name: FIDELITY WARRANTY SERVICES, INC.

Current Principal Place of Business:

500 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

Current Mailing Address:

500 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442 US

FEI Number: 59-1865221

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

_____ Date

Officer/Director Detail :

Title DIRECTOR
Name BROWN, COLIN W.
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title PRESIDENT, DIRECTOR
Name HEATHCOTT, FORREST W. III
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR, COO
Name COOMBS, RONALD M.
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR, VP, CFO
Name HAEFFNER, ROBERT J.
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR, VP, ASSISTANT
TREASURER
Name MCWILLIAMS, DONNA C.
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP, GENERAL COUNSEL,
SECRETARY
Name GUTTUSO, MARIA K
Address 100 JIM MORAN BLVD.
City-State-Zip: DEERFIELD BEACH FL 33442

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: MARIA K GUTTUSO

SECRETARY

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date