

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000091273

**Entity Name:** 4WARRANTY CORPORATION**Current Principal Place of Business:**10751 DEERWOOD PARK BLVD  
SUITE 200  
JACKSONVILLE, FL 32256**Current Mailing Address:**10751 DEERWOOD PARK BLVD  
SUITE 200  
JACKSONVILLE, FL 32256 US**FEI Number:** 59-3675673**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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 CHAIRMAN, PRESIDENT, CEO & DIRECTOR  
Name VARA, SANJAY S  
Address 10751 DEERWOOD PARK BLVD  
SUITE 200  
City-State-Zip: JACKSONVILLE FL 32256

Title TREASURER  
Name VRBAN, MICHAEL  
Address 10751 DEERWOOD PARK BLVD.  
SUITE 200  
City-State-Zip: JACKSONVILLE FL 32256

Title VP  
Name WOOD, STEVEN R  
Address 10751 DEERWOOD PARK BLVD.  
SUITE 200  
City-State-Zip: JACKSONVILLE FL 32256

Title CFO, DIRECTOR  
Name GRASHER, MICHAEL F.  
Address 10751 DEERWOOD PARK BLVD.  
SUITE 200  
City-State-Zip: JACKSONVILLE FL 32256

Title SECRETARY, DIRECTOR  
Name ROMAINE, CHRISTOPHER D  
Address 10751 DEERWOOD PARK BLVD.  
SUITE 200  
City-State-Zip: JACKSONVILLE FL 32256

*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:** SANJAY VARA**PRESIDENT****03/31/2021**

Electronic Signature of Signing Officer/Director Detail

Date