

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060264

Entity Name: WARRANTEED SYSTEMS, INC.

Current Principal Place of Business:

4755 TAMIAMI TRAIL NORTH
#88
NAPLES, FL 34103

Current Mailing Address:

4755 TAMIAMI TRAIL NORTH
#88
NAPLES, FL 34103 US

FEI Number: 65-0599214

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHAPPELL, KEVIN
4755 TAMIAMI TRAIL NORTH
#88
NAPLES, FL 34103 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 PSTD
Name CHAPPELL, KEVIN R
Address 4755 TAMIAMI TRAIL NORTH
#88
City-State-Zip: NAPLES FL 34103

Title VP
Name CHAPPELL, KEVIN R
Address 4755 TAMIAMI TRAIL NORTH
#88
City-State-Zip: NAPLES FL 34103

Title FO
Name CHAPPELL, KEVIN R
Address 4755 TAMIAMI TRAIL NORTH
#88
City-State-Zip: NAPLES FL 34103

Title TRES
Name CHAPPELL, KEVIN R
Address 4755 TAMIAMI TRAIL NORTH
#88
City-State-Zip: NAPLES FL 34103

Title VP
Name CHAPPELL, KEVIN R
Address 4755 TAMIAMI TRAIL NORTH
#88
City-State-Zip: NAPLES FL 34103

Title VP
Name CHAPPELL, KEVIN R
Address 4755 TAMIAMI TRAIL NORTH
#88
City-State-Zip: NAPLES FL 34103

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: KEVIN CHAPPELL

PRES

04/14/2015

Electronic Signature of Signing Officer/Director Detail

Date