2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2016
Secretary of State
CC5599030764

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	Title	VP
Name	CHAPPELL, KEVIN R	Name	CHAPPELL, KEVIN R
Address	4755 TAMIAMI TRAIL NORTH #88	Address	4755 TAMIAMI TRAIL NORTH #88
City-State-Zip:	NAPLES FL 34103	City-State-Zip:	NAPLES FL 34103
Title	FO	Title	TRES
Name	CHAPPELL, KEVIN R	Name	CHAPPELL, KEVIN R
Address	4755 TAMIAMI TRAIL NORTH #88	Address	4755 TAMIAMI TRAIL NORTH #88
City-State-Zip:	NAPLES FL 34103	City-State-Zip:	NAPLES FL 34103
Title	VP	Title	VP
Name	CHAPPELL, KEVIN R	Name	CHAPPELL, KEVIN R
Address	4755 TAMIAMI TRAIL NORTH #88	Address	4755 TAMIAMI TRAIL NORTH #88
City-State-Zip:	NAPLES FL 34103	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 R. CHAPPELL PRES 04/26/2016

Electronic Signature of Signing Officer/Director Detail — Date