

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060264

Entity Name: WARRANTEED SYSTEMS, INC.

Current Principal Place of Business:

24881 CARNOUSTIE CT
BONITA SPRINGS, FL 34135

Current Mailing Address:

24881 CAROUSTIE CT
BONITA SPRINGS, FL 34135 US

FEI Number: 65-0599214

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHAPPELL, KEVIN
24881 CARNOUSTIE CT
BONITA SPRINGS, FL 34135 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 24881 CARNOUSTIE CT
City-State-Zip: BONITA SPRINGS FL 34135

Title FO
Name CHAPPELL, KEVIN R
Address 24881 CARNOUSTIE CT
City-State-Zip: BONITA SPRINGS FL 34135

Title VP
Name CHAPPELL, KEVIN R
Address 24881 CARNOUSTIE CT
City-State-Zip: BONITA SPRINGS FL 34135

Title VP
Name CHAPPELL, KEVIN R
Address 24881 CARNOUSTIE CT
City-State-Zip: BONITA SPRINGS FL 34135

Title TRES
Name CHAPPELL, KEVIN R
Address 24881 CARNOUSTIE CT
City-State-Zip: BONITA SPRINGS FL 34135

Title VP
Name CHAPPELL, KEVIN R
Address 24881 CARNOUSTIE CT
City-State-Zip: BONITA SPRINGS FL 34135

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

04/22/2025

Electronic Signature of Signing Officer/Director Detail

Date