

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006162

Entity Name: TAG WARRANTY CORP.**Current Principal Place of Business:**2200 HIGHWAY 121
SUITE 100
BEDFORD, TX 76021**Current Mailing Address:**2200 HIGHWAY 121
SUITE 100
BEDFORD, TX 76021 US**FEI Number:** 20-1609485**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANU
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	SECRETARY, DIRECTOR, VP
Name	SHALETTE, ERIKA
Address	909 THIRD AVE 33RD FL
City-State-Zip:	NEW YORK NY 10022

Title	TREASURER, PRESIDENT, DIRECTOR
Name	ERIN, MULLOY
Address	909 THIRD AVENUE 33 FL
City-State-Zip:	NEW YORK CITY NY 10022

Title	ASSISTANT SECRETARY
Name	OLIVER, MELANIE
Address	2200 HIGHWAY 121 SUITE 100
City-State-Zip:	BEDFORD, TX TX 76021

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: MELANIE OLIVER**ASSISTANT SECRETARY** 01/27/2023_____
Electronic Signature of Signing Officer/Director Detail_____
Date