

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006162

Entity Name: TAG WARRANTY CORP.

Current Principal Place of Business:

14800 TRINITY BLVD,
STE 120
FORT WORTH, TX 76155

Current Mailing Address:

14800 TRINITY BLVD
SUITE 120
FORT WORTH, TX 76155 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 TREASURER, PRESIDENT, DIRECTOR
Name ERIN, MULLOY
Address 909 THIRD AVENUE
 33 FL
City-State-Zip: NEW YORK CITY NY 10022

Title ASSISTANT SECRETARY
Name HUBER, SABRINA
Address 14800 TRINITY BLVD,
 STE 120
City-State-Zip: FORT WORTH TX 76155

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: SABRINA HUBER

ASSISTANT SECRETARY 04/15/2025

Electronic Signature of Signing Officer/Director Detail

Date