

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000006162

**FILED**  
**Jan 29, 2024**  
**Secretary of State**  
**2391261838CC**

**Entity Name:** TAG WARRANTY CORP.

**Current Principal Place of Business:**

14800 TRINITY BLVD,  
STE 120 SUITE 100  
FORT WORTH, TX 76155

**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 RIGGS, 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 RIGGS

**ASSISTANT SECRETARY 01/29/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date