

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001943

Entity Name: PROGUARD WARRANTY INC.

Current Principal Place of Business:

407 MCALPINE ST
AVOCA, PA 18641

Current Mailing Address:

407 MCALPINE ST
AVOCA, PA 18641

FEI Number: 45-3592010

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
2894 REMINGTON GREEN LN.
STE. A
TALLAHASSEE, FL 32308 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 DIRECTOR, PRESIDENT
Name LIMONGELLI, DOMINIC
Address 407 MCALPINE STREET
City-State-Zip: AVOCA PA 18641

Title DIRECTOR, VP
Name LIMONGELLI, DANIEL JR.
Address 407 MCALPINE STREET
City-State-Zip: AVOCA PA 18641

Title DIRECTOR, SECRETARY,
TREASURER
Name LIMONGELLI, DEAN
Address 407 MCALPINE STREET
City-State-Zip: AVOCA PA 18641

Title DIRECTOR, CEO
Name LIMONGELLI, JOSEPH
Address 407 MCALPINE STREET
City-State-Zip: AVOCA PA 18641

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: DOMINIC LIMONGELLI

PRESIDENT

02/24/2025

Electronic Signature of Signing Officer/Director Detail

Date