2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 06, 2015
Secretary of State
CC7070639717

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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:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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	PVC
Name	LIMONGELLI, DOMINIC
Address	407 MCALPINE ST
City-State-Zip:	AVOCA PA 18641

Title	VD
Name	LIMONGELLI, DANIEL A
Address	407 MCALPINE ST
City-State-Zip:	AVOCA PA 18641

Title	SD
Name	LIMONGELLI, DEAN
Address	407 MCALPINE ST
City-State-Zip:	AVOCA PA 18641

Title	TD
Name	LIMONGELLI, DANIEL
Address	407 MCALPINE ST
City-State-Zip:	AVOCA PA 18641

Title	C
Name	LIMONGELLI, JOSEPH
Address	407 MCALPINE ST
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: JOSEPH LIMONGELLI CEO 03/06/2015

Electronic Signature of Signing Officer/Director Detail — Date