

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001943

Entity Name: PROGUARD WARRANTY INC.**Current Principal Place of Business:**407 MCALPINE STREET
AVOCA, PA 18641**Current Mailing Address:**407 MCALPINE STREET
AVOCA, PA 18641 US**FEI Number:** 45-3592010**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.
2894 REMINGTON GREEN LANE
SUITE 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****04/28/2023**

Electronic Signature of Signing Officer/Director Detail

Date