

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137603

FILED
Feb 22, 2008
Secretary of State

Entity Name: SAFE-GUARD WARRANTY CORPORATION

Current Principal Place of Business:

209 N BIRCH, STE 1501
FT. LAUDERDALE, FL 333044376

New Principal Place of Business:

3500 PIEDMONT ROAD, N.E.
SUITE 400
ATLANTA, GA 30305

Current Mailing Address:

3500 PIEDMONT RD NE,
SUITE 400
ATLANTA, GA 30305

New Mailing Address:

3500 PIEDMONT ROAD, N.E.
SUITE 400
ATLANTA, GA 30305

FEI Number: 20-0588038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
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: RICKY SOTO, ASSISTANT SECRETARY

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNCAN, DOUGLAS A
Address: 209 N BIRCH, SUITE 1501
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: SEC () Delete
Name: VOLINO, GARY D
Address: 3500 PIEDMONT RD NE, SUITE 400
City-St-Zip: ATLANTA, GA 30305

Title: GC () Delete
Name: DAMON, WIENER A
Address: 3500 PIEDMONT RD NE, SUITE 400
City-St-Zip: ATLANTA, GA 30305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS A. DUNCAN

P

02/22/2008

Electronic Signature of Signing Officer or Director

Date