

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098344

FILED
Feb 15, 2011
Secretary of State

Entity Name: FIRST AMERICAN HOME WARRANTY CORP.

Current Principal Place of Business:

7833 HASKELL AVENUE
VAN NUYS, CA 91406

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 10180
VAN NUYS, CA 914100180

New Mailing Address:

FEI Number: 26-1296164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANG, DOUGLAS A ESQ
C/O MANG LAW FIRM, P.A.
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: DAVIDSON, LARRY
Address: 7833 HASKELL AVENUE
City-St-Zip: VAN NUYS, CA 91406

Title: VSD
Name: NAGASAWA, DEBRA
Address: 7833 HASKELL AVENUE
City-St-Zip: VAN NUYS, CA 91406

Title: VD
Name: HAVAS, MAGGI
Address: 7833 HASKELL AVENUE
City-St-Zip: VAN NUYS, CA 91406

Title: VD
Name: PATON, LESLIE
Address: 7833 HASKELL AVENUE
City-St-Zip: VAN NUYS, CA 91406

Title: VT
Name: ROUPE, CARLA
Address: 7833 HASKELL AVENUE
City-St-Zip: VAN NUYS, CA 91406

Title: V
Name: GLEASON, ERIC
Address: 7833 HASKELL AVENUE
City-St-Zip: VAN NUYS, CA 91406

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: CARLA ROUPE

VT

02/15/2011

Electronic Signature of Signing Officer or Director

_____ Date