

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 27, 2014
Secretary of State
CC2891999193

Entity Name: FIRST AMERICAN HOME WARRANTY CORP.

Current Principal Place of Business:

7833 HASKELL AVENUE
VAN NUYS, CA 91406

Current Mailing Address:

P. O. BOX 10180
VAN NUYS, CA 91410-0180

FEI Number: 26-1296164

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANG, DOUGLAS AESQ
C/O MANG LAW FIRM, P.A.
660 EAST JEFFERSON STREET
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO, CHAIRMAN	Title	PRESIDENT, DIRECTOR
Name	DAVIDSON, LARRY	Name	POWELL, JEFFREY
Address	7833 HASKELL AVENUE	Address	7833 HASKELL AVENUE
City-State-Zip:	VAN NUYS CA 91406	City-State-Zip:	VAN NUYS CA 91406

Title	VP, TREASURER, COMPTROLLER, SECRETARY	Title	VP
Name	ROUPE, CARLA	Name	GLEASON, ERIC
Address	7833 HASKELL AVENUE	Address	7833 HASKELL AVENUE
City-State-Zip:	VAN NUYS CA 91406	City-State-Zip:	VAN NUYS CA 91406

Title	VP	Title	VP
Name	HOGAN, PATRICK	Name	KELLY, SUZAN
Address	7833 HASKELL AVENUE	Address	7833 HASKELL AVENUE
City-State-Zip:	VAN NUYS CA 91406	City-State-Zip:	VAN NUYS CA 91406

Title	CFO, DIRECTOR
Name	BUMBAUGH, GERALD
Address	7833 HASKELL AVENUE
City-State-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

VP, CONTROLLER, SECRETARY, TREASURER 03/27/2014

Electronic Signature of Signing Officer/Director Detail

Date