

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000037589

Entity Name: ABSOLUTE WARRANTY, INC.

Current Principal Place of Business:

2747 WEST CLAY
SUITE A
ST. CHARLES, MO 63301

Current Mailing Address:

2747 WEST CLAY
SUITE A
ST. CHARLES, MO 63301 US

FEI Number: 20-8068113

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE CO.
1201 HAYS 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 PDST
Name SMITH, SHARI L
Address 99 BENWOOD
City-State-Zip: ST. LOUIS MO 63141

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: SHARI L. SMITH

PRESIDENT/CEO

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date