

0569084
 Michael G. Adams
 KY Secretary of State
 Received and Filed
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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 For the Year 2023

ARP

Company: PHOENIX AMERICAN WARRANTY COMPANY, INC.
Company ID: 0569084
State of origin: Florida
Formation date: 9/29/2003 12:00:00 AM
Date filed: 3/23/2023 11:18:00 AM
Fee: \$15.00

Principal Office
 6303 BLUE LAGOON DRIVE
 SUITE 225
 MIAMI, FL 33126

Registered Agent Name/Address

C T CORPORATION SYSTEM
 306 W MAIN ST
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

President	Katherine T Aponte	6303 BLUE LAGOON DR #225 MIAMI FL 33126
Secretary	Matthew P Brooks	6303 BLUE LAGOON DR #225 MIAMI FL 33126
Treasurer	Katherine T Aponte	6303 BLUE LAGOON DR #225 MIAMI FL 33126

Directors

Director	Eileen B BROOKS	6303 BLUE LAGOON DR #225 MIAMI FL 33126
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Signatures

Signature	Katherine T Aponte
Title	President