

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: SUNSHINE STATE SEAMLESS GUTTERS & SCREEN ENCLOSURES, INC.

Current Principal Place of Business:

2504 LIGUSTRUM RD.
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

2504 LIGUSTRUM RD.
JACKSONVILLE, FL 32211 US

New Mailing Address:

6999-02 MERRILL ROAD
SUITE #339
JACKSONVILLE, FL 32277 US

FEI Number: 20-5910450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIELDS, CHARLES E PD
2504 LIGUSTRUM RD.
JACKSONVILLE, FL 32211 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: P D
Name: FIELDS, CHARLES E
Address: 2504 LIGUSTRUM RD.
City-St-Zip: JACKSONVILLE, FL 32211 US

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: CHARLES E. FIELDS

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date