2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000002409

Entity Name: NUMBER ONE GUTTERS, CO.

Current Principal Place of Business:

194 SOUTHERN BAY DR SAINT JOHNS, FL 32259

Current Mailing Address:

194 SOUTHERN BAY DR SAINT JOHNS, FL 32259 US

FEI Number: 45-4246582 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAX DIRECT INCORPORATED 5787 VINELAND RD 205 ORLANDO, FL 32819 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: JOSE JARDIM JUNIOR 04/29/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

Name LIMA, GIONALDO Name PIRES, ANA M

Address 194 SOUTHERN BAY DR Address 194 SOUTHERN BAY DR

City-State-Zip: SAINT JOHNS FL 32259 City-State-Zip: SAINT JOHNS FL 32259

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: GIONALDO LIMA

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 04/29/2015

FILED Apr 29, 2015

Secretary of State

CC2712105874

Date