

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000151516

FILED
Jul 01, 2008
Secretary of State**Entity Name:** A-1 EAGLES GUTTERS INC**Current Principal Place of Business:**14325 PARADISE TREE DR.
ORLANDO, FL 32828**New Principal Place of Business:**16411 CEDAR RUN DRIVE
ORLANDO, FL 32828**Current Mailing Address:**14325 PARADISE TREE DR.
ORLANDO, FL 32828**New Mailing Address:**16411 CEDAR RUN DRIVE
ORLANDO, FL 32828**FEI Number:** 20-0490845**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARQUEZ, JOSE E
14325 PARADISE TREE DRIVE
ORLANDO, FL 32828 US**Name and Address of New Registered Agent:**RAMIREZ, RUBEN
16411 CEDAR RUN DRIVE
ORLANDO, FL 32828 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: RUBEN RAMIREZ

07/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: RAMIREZ, RUBEN
Address: 16411 CEDAR RUN DR.
City-St-Zip: ORLANDO, FL 32828**Title:** VP () Delete
Name: MARQUEZ, JOSE E
Address: 14325 PARADISE TREE DR
City-St-Zip: ORLANDO, FL 32828**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: MARQUEZ, NANCY J
Address: 16411 CEDAR RUN DRIVE
City-St-Zip: ORLANDO, FL 32828

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUBEN RAMIREZ

P

07/01/2008

Electronic Signature of Signing Officer or Director

Date