

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152163

FILED
Jan 11, 2012
Secretary of State

Entity Name: ULTRAGUARD GUTTER SYSTEMS, INC.

Current Principal Place of Business:

20360 RIVERBROOKE RUN
ESTERO, FL 33928 US

New Principal Place of Business:

23883 TUSCANY COURT
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

20360 RIVERBROOKE RUN
ESTERO, FL 33928 US

New Mailing Address:

23883 TUSCANY COURT
BONITA SPRINGS, FL 34134 US

FEI Number: 11-3304058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARPEY, THOMAS
20360 RIVERBROOKE RUN
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

TARPEY, THOMAS
23883 TUSCANY COURT
BONITA SPRINGS, FL 34134 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: THOMAS TARPEY

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: TARPEY, THOMAS
Address: 23883 TUSCANY COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: P
Name: VAHLIDIECK, KATHRYN
Address: 28526 RAFFININ LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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: THOMAS TARPEY

V.P.

01/11/2012

Electronic Signature of Signing Officer or Director

Date