

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043328

Entity Name: A. POLO GUTTERS, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

5765 NOTTINHAM ROAD
W PALM BEACH, FL 33415

New Principal Place of Business:

5719 AUTMN RIDGE RD.
LAKE WORTH, FL 33463

Current Mailing Address:

5765 NOTTINHAM ROAD
W PALM BEACH, FL 33415

New Mailing Address:

5719 AUTMN RIDGE RD.
LAKE WORTH, FL 33463

FEI Number: 56-2444563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLO, ANDRES I
5765 NOTTINHAM ROAD
W PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

POLO, ANDRES I
5719 AUTUMN RD
LAKE WORTH, FL 33463 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: ANDRES POLO

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: POLO, ANDRES
Address: 5719 AUTUMN RIDGE RD
City-St-Zip: LAKE WORTH, FL 33463

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: ANDRES POLO

PT

03/29/2012

Electronic Signature of Signing Officer or Director

Date