

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000045778

FILED
Aug 13, 2007
Secretary of State

Entity Name: SCHWARTZ SEAMLESS GUTTERS INC.

Current Principal Place of Business:

215 N. KEPLER RD.
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

215 N. KEPLER RD.
DELAND, FL 32724 US

New Mailing Address:

FEI Number: 43-2045735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, RAY A SR.
215 N. KEPLER RD.
DELAND, FL 32724 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 () Delete
Name: SCHWARTZ, RAY A SR.
Address: 215 N. KEPLER RD.
City-St-Zip: DELAND, FL 32724 US

Title: VP () Delete
Name: THELLMAN, JENNIFER T
Address: 215 N. KEPLER RD.
City-St-Zip: DELAND, FL 32724 US

Title: TR (X) Delete
Name: SCHWARTZ, RAY A JR.
Address: 621 E. TALL PINE TERRACE
City-St-Zip: DELAND, FL 32724 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SCHWARTZ, RAY A JR
Address: 621 E. TALL PINE TERRACE
City-St-Zip: DELAND, FL 32724 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAY A. SCHWARTZ SR.

P

08/13/2007

Electronic Signature of Signing Officer or Director

Date