

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092290

Entity Name: USA GUTTERS, INC.

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

7085 NOVA DR,
DAVIE, FL 33317

New Principal Place of Business:

2061 NW 81ST AVE
623
PEMBROKE PINES, FL 33024

Current Mailing Address:

P.O. BOX 551292
FORT LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 20-5210557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLTES JR., VALERIAN
7085 NOVA DR,
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

SOLTES JR., VALERIAN
2061 NW 81ST AVE
623
PEMBROKE PINES, FL 33024 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: _____

Electronic Signature of Registered Agent

05/29/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SOLTES JR., VALERIAN
Address: 7085 NOVA DR,
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SOLTES JR., VALERIAN
Address: 2061 NW 81ST AVE #623
City-St-Zip: PEMBROKE PINES, FL 33024

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: VALERIAN SOLTES

Electronic Signature of Signing Officer or Director

MR

05/29/2009

Date