

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061544

FILED
Apr 28, 2011
Secretary of State

Entity Name: MARIO'S MAINTENANCE & CUSTOM SEAMLESS GUTTERS INC.

Current Principal Place of Business:

2367 BANANA ST
ST JAMES CITY, FL 33956

New Principal Place of Business:

2367 BANANA ST
ST JAMES CITY, FL 33956 US

Current Mailing Address:

2367 BANANA ST
ST JAMES CITY, FL 33956

New Mailing Address:

2367 BANANA ST
ST JAMES CITY, FL 33956 US

FEI Number: 27-0567809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANIELLO, MARIO
2367 BANANA ST
ST JAMES CITY, FL 33956 US

Name and Address of New Registered Agent:

SANTANIELLO, MARIO T
2367 BANANA ST
ST JAMES CITY, FL 33956 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: MARIO SANTANIELLO

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTPV
Name: SANTANIELLO, MARIO T
Address: 2367 BANANA ST
City-St-Zip: ST JAMES CITY, FL 33956 US

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: MARIO SANTANIELLO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date