2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000059164

FILED Jun 28, 2011 Secretary of State

Entity Name: CROWN SEAMLESS GUTTERS OF CENTRAL FLORIDA, INC

Current Principal Place of Business: New Principal Place of Business:

5481 ROYAL PALM BEACH BLVD 8410 EPICENTER BLVD SUITE 1 WEST PALM BEACH, FL 33411 US LAKELAND, FL 33809 US

Current Mailing Address: New Mailing Address:

5481 ROYAL PALM BEACH BLVD 8410 EPICENTER BLVD SUITE 1 WEST PALM BEACH, FL 33411 US LAKELAND, FL 33809 US

FEI Number: 27-3088447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MULLER, RICHARD
5481 ROYAL PALM BEACH BLVD
WEST PALM BEACH, FL 33411 US
MULLER, RICHARD
8410 EPICENTER BLVD SUITE 1
LAKELAND, FL 33809 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: RICHARD MULLER 06/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MULLER, RICHARD

Address: 8410 EPICENTER BLVD SUITE 1 City-St-Zip: LAKELAND, FL 33809 US

Title: VP

Name: PAFFORD, CHARLES

Address: 8410 EPICENTER BLVD SUITE 1

City-St-Zip: LAKELAND, FL 33809

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: RICHARD MULLER PRES 06/28/2011