2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013575

Entity Name: ELITE SEAMLESS GUTTERS, INC.

FILED Feb 29, 2012 Secretary of State

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

6410 B RED HAWK DRIVE 38740 NORTH AVENUE PLANT CITY, FL 33565 US ZEPHYRHILLS, FL 33542 US

Current Mailing Address: New Mailing Address:

6410 B RED HAWK DRIVE 38740 NORTH AVENUE PLANT CITY, FL 33565 US ZEPHYRHILLS, FL 33542 US

FEI Number: 27-4847525 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:

DE GLORIA, STEPHEN J
6410 B RED HAWK DRIVE
PLANT CITY, FL 33565 US

DE GLORIA, STEPHEN J
38740 NORTH AVENUE
ZEPHYRHILLS, FL 33542 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: STEPHEN J. DEGLORIA 02/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DEGLORIA, STEPHEN J

 Address:
 98740 NORTH AVENUE

 City-St-Zip:
 ZEPHYRHILLS, FL 33542 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: STEPHEN J. DEGLORIA MR. 02/29/2012