

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000014913

FILED
Aug 04, 2011
Secretary of State

Entity Name: RAINSAVER GUTTER SYSTEMS, INC.

Current Principal Place of Business:

23 ROYAL PALM WAY
UNIT 6
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

23 ROYAL PALM WAY
UNIT 6
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0810590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTTENBERGER, MARK
23 ROYAL PALM WAY
UNIT 6
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LUTTENBERGER, ADAM M
23 ROYAL PALM WAY
UNIT 6
BOCA RATON, FL 33432 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: ADAM LUTTENBERGER

08/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUTTENBERGER, ADAM M
Address: 23 ROYAL PALM WAY #6
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: LUTTENBERGER, MARK
Address: 23 ROYAL PALM WAY UNIT 6
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: LUTTENBERGER, JANET
Address: 23 ROYAL PALM WAY UNIT 6
City-St-Zip: BOCA RATON, FL 33432

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: ADAM LUTTENBERGER

P

08/04/2011

Electronic Signature of Signing Officer or Director

Date