2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014913

Entity Name: RAINSAVER GUTTER SYSTEMS, INC.

FILED Apr 27, 2012 Secretary of State

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

23 ROYAL PALM WAY UNIT 6 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

23 ROYAL PALM WAY UNIT 6 BOCA RATON, FL 33432

FEI Number: 65-0810590 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:

LUTTENBERGER, ADAM M
23 ROYAL PALM WAY
23 ROYAL PALM WAY
UNIT 6
BOCA RATON, FL 33432 US
LUTTENBERGER, JANET 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: JANET LUTTENBERGER 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LUTTENBERGER, JANET 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

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: JANET LUTTENBERGER P 04/27/2012