

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72697

FILED
Feb 18, 2011
Secretary of State

Entity Name: AMERICAN SEAMLESS GUTTERS, INC.

Current Principal Place of Business:

9145 SE 151ST LANE ROAD, #1
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

12677 S.E. 53RD TERRACE RD.
BELLEVIEW, FL 34420 US

Current Mailing Address:

9145 SE 151ST LANE ROAD, #1
SUMMERFIELD, FL 34491 US

New Mailing Address:

12677 S.E. 53RD TERRACE RD.
BELLEVIEW, FL 34420 US

FEI Number: 59-3089367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVANTE, GERALD J
12677 SE 53RD TERRACE ROAD
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GRAVANTE, GERALD J
Address: 12677 SE 53RD TERRACE ROAD
City-St-Zip: BELLEVIEW, FL 34420

Title: VPD
Name: GRAVANTE, SHARON
Address: 12677 SE 53 TERR RD
City-St-Zip: BELLEVIEW, FL 34420

Title: SD
Name: GRAVANTE, JEREMY
Address: 6701 SE 99TH PL
City-St-Zip: BELLEVIEW, FL 34420

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: GERALD J. GRAVANTE

DP

02/18/2011

Electronic Signature of Signing Officer or Director

Date