

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000542

FILED
Apr 19, 2011
Secretary of State

Entity Name: ARCH WINDOWS HOLDING CORP.

Current Principal Place of Business:

10200 NW 67TH ST.
TAMARAC, FL 33321

New Principal Place of Business:

10200 NW 67TH STREET
TAMARAC, FL 33321

Current Mailing Address:

10200 NW 67TH ST.
TAMARAC, FL 33321

New Mailing Address:

10200 NW 67TH STREET
TAMARAC, FL 33321

FEI Number: 27-1728323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: ALGER, MICHAEL E
Address: 10200 NW 67TH STREET
City-St-Zip: TAMARAC, FL 33321

Title: ATVP
Name: KLAFTER, MELISSA
Address: 10200 NW 67TH STREET
City-St-Zip: TAMARAC, FL 33321

Title: STVP
Name: KUROWSKA, GRACE
Address: 10200 NW 67TH STREET
City-St-Zip: TAMARAC, FL 33321

Title: PD
Name: LEONE, JEFF
Address: 10200 NW 67TH STREET
City-St-Zip: TAMARAC, FL 33321

Title: ASVP
Name: MCCONVERY, MICHAEL J
Address: 10200 NW 67TH STREET
City-St-Zip: TAMARAC, FL 33321

Title: D
Name: MEZZANOTTE, JR., DAVID A
Address: 10200 NW 67TH STREET
City-St-Zip: TAMARAC, FL 33321

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: LAURA LOUIS

POA

04/19/2011

Electronic Signature of Signing Officer or Director

Date