

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000690

Entity Name: ARC SPECIALTIES, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

12890 DEERFIELD DR
SARDINIA, NY 14134

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 63
SARDINIA, NY 14134

New Mailing Address:

FEI Number: 16-1375998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, RON
711 OCEAN INLET DR
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

TOLAN, JEAN
711 OCEAN INLET DR
BOYNTON BEACH, FL 33435 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: JEAN TOLAN

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: CALVERLEY, ANTHONY R
Address: 12890 DEERFIELD DR
City-St-Zip: SARDINIA, NY 14134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY CALVERLEY

CP

04/08/2009

Electronic Signature of Signing Officer or Director

Date