

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23850

FILED
Feb 12, 2009
Secretary of State

Entity Name: ARCH ALUMINUM & GLASS CO., INC.

Current Principal Place of Business:

10200 N.W. 67TH ST
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 25127
ATTN: ANTHONY VILLA
TAMARAC, FL 33320 US

New Mailing Address:

10200 NW 67TH STREET
ATTN: ANTHONY VILLA
TAMARAC, FL 33320 US

FEI Number: 65-0153643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVERSTEIN, LEON J
10200 N.W. 67TH STREET
TAMARAC, FL 33321 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SILVERSTEIN, ROBERT
Address: 10200 N.W. 67TH ST
City-St-Zip: TAMARAC, FL 33321 US

Title: ST () Delete
Name: SILVERSTEIN, LEON
Address: 10200 N.W. 67TH ST
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: SILVERSTEIN, LEON
Address: 10200 N.W. 67TH ST
City-St-Zip: TAMARAC, FL 33321 US

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: LEON SILVERSTEIN

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date