

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L72045

FILED
Oct 06, 2009
Secretary of State**Entity Name:** ALLIED ARCHITECTURAL METALS, INC.**Current Principal Place of Business:**4340 NE 5 AVE
FORT LAUDERDALE, FL 33334 US**New Principal Place of Business:****Current Mailing Address:**4340 NE 5 AVE
FORT LAUDERDALE, FL 33334 US**New Mailing Address:****FEI Number:** 65-0196956**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VAN KEBERIX, AMY L
4340 NE 5TH AVE
FORT LAUDERDALE, FL 33334 US**Name and Address of New Registered Agent:**TOBOL, ROBERT L
4340 NE 5TH AVE
FORT LAUDERDALE, FL 33334 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: ROBERT L. TOBOL

10/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN KEBERIX, AMY L
Address: 4340 NE 5TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRZYBYLSKI, GREGORY M
Address: 4340 NE 5TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: T () Change (X) Addition
Name: TOBOL, ROBERT L
Address: 4340 NE 5 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33334

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: GREGORY M. PRZYBYLSKI

P

10/06/2009

Electronic Signature of Signing Officer or Director

Date