

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L72045

FILED
Jan 20, 2010
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:

502 NE 44 ST.
OAKLAND PARK, FL 33334 US

Current Mailing Address:

4340 NE 5 AVE
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

502 NE 44 ST.
OAKLAND PARK, FL 33334 US

FEI Number: 65-0196956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBOL, ROBERT L
4340 NE 5TH AVE
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

TOBOL, ROBERT L
502 NE 44 ST.
OAKLAND PARK, 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:

01/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: TOBOL, ROBERT L
Address: 502 NE 44 ST.
City-St-Zip: OAKLAND PARK, FL 33334

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: ROBERT TOBOL

P

01/20/2010

Electronic Signature of Signing Officer or Director

Date