

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013017

Entity Name: ARCH WINDOW & DOOR, INC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1105 MERION COURT
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

801 N.W. 49TH WAY
COCONUT CREEK, FL 33063 US

Current Mailing Address:

6983 S.W. 19TH CT.
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

801 N.W. 49TH WAY
COCONUT CREEK, FL 33063 US

FEI Number: 20-0606129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, SCOTT
1105 MERION COURT
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

ALTMAN, SCOTT
801 N.W. 49TH WAY
COCONUT CREEK, FL 33063 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALTMAN, SCOTT
Address: 1105 MERION COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALTMAN, SCOTT
Address: 801 N.W. 49TH WAY
City-St-Zip: COCONUT CREEK, FL 33063

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: SCOTT ALTMAN

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date