2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069509

Entity Name: A.R.C. MATERIALS, INC.

FILED Jun 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2484 BAY ISLE DR. 2484 BAY ISLE DR. WESTON, FL 33327

WESTON, FL 33327 US

Current Mailing Address: New Mailing Address:

2484 BAY ISLE DR. 2484 BAY ISLE DR.

WESTON, FL 33327 WESTON, FL 33327 US

FEI Number: 38-2315169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SABRA, RICHARD B ESQ. SABRA, RICHARD B ESQ. SHUTTS & BOWEN LLP RUDEŃ & MCCLOSKY 200 E. BROWARD BLVD SUITE 1500. 200 E. BROWARD BLVD. FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 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: 06/17/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

GOTTLIEB, RICHARD A Name: 2484 BAY ISLE DR. Address: City-St-Zip: WESTON, FL 33327

Title:

Name: GOTTLIEB. RUTH R Address: 2484 BAY ISLE DR. WESTON, FL 33327 City-St-Zip:

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: RICHARD A GOTTLIEB. **PRES** 06/17/2010