

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069509

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

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

2484 BAY ISLE DR.
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

2484 BAY ISLE DR.
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 38-2315169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABRA, RICHARD B ESQ.
RUDEN & MCCLOSKEY
200 E. BROWARD BLVD SUITE 1500.
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SABRA, RICHARD B ESQ.
3860 SHERUIDAN STREET
SUITE A
HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

04/16/2012

Date

OFFICERS AND DIRECTORS:

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

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

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

04/16/2012

Electronic Signature of Signing Officer or Director

Date