

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004454

FILED
Aug 20, 2012
Secretary of State

Entity Name: HOMERWOOD HARDWOOD FLOORING COMPANY

Current Principal Place of Business:

1026 INDUSTRIAL DR
TITUSVILLE, PA 16354

New Principal Place of Business:

Current Mailing Address:

2500 COLUMBIA AVE
LANCASTER, PA 17603

New Mailing Address:

FEI Number: 20-4459324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: READY, FRANK J
Address: 2500 COLUMBIA AVE
City-St-Zip: LANCASTER, PA 17603

Title: DIR
Name: TRABOSH, MICHELLE
Address: 2500 COLUMBIA AVE
City-St-Zip: LANCASTER, PA 17603

Title: DIR
Name: RODRUAN, WILLIAM C
Address: 2500 COLUMBIA AVE
City-St-Zip: LANCASTER, PA 17603

Title: SEC
Name: PARISI, CHRISTOPHER S
Address: 2500 COLUMBIA AVE
City-St-Zip: LANCASTER, PA 17603

Title: TREA
Name: WATERS, THOMAS J
Address: 2500 COLUMBIA AVE
City-St-Zip: LANCASTER, PA 17603

Title: AT
Name: TRABOSH, MICHELLE
Address: 2500 COLUMBIA AVE
City-St-Zip: LANCASTER, PA 17603

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: CHRISTOPHER S. PARISI

SEC

08/20/2012

Electronic Signature of Signing Officer or Director

Date