

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005577

FILED
Mar 18, 2008
Secretary of State

Entity Name: ASSOCIATION OF MILLWORK DISTRIBUTORS, INCORPORATED

Current Principal Place of Business:

10047 ROBERT TRENT JONES PKWY
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

10047 ROBERT TRENT JONES PKWY
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 62-0366120

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: DT () Delete
Name: BARBER, DANIEL
Address: 4915 HAMILTON BLVD
City-St-Zip: THEODORE, AL 36590 US

Title: DP () Delete
Name: HOUGHTON, DONALD
Address: 600 BRIGHTON ST
City-St-Zip: BETHLEHEM, PA 18015 US

Title: DV () Delete
Name: RAY, LARRY
Address: 2189 MCCOLLOUGH BLVD
City-St-Zip: TUPELO, MS 38801 US

Title: DS () Delete
Name: ROSALIE, LEONE
Address: 10047 ROBERT TRENT JONES PKWY
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: DV () Delete
Name: JOHNSON, JEFF
Address: 2805 NW 31ST AVE
City-St-Zip: PORTLAND, OR 97210 US

Title: D () Delete
Name: DETERING, CARL A JR
Address: 3028 WASHINGTON AVE.
City-St-Zip: HOUSTON, TX 77007 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HOUGHTON, DONALD
Address: 600 BRIGHTON ST
City-St-Zip: BETHLEHEM, PA 18015 US

Title: DP (X) Change () Addition
Name: RAY, LARRY
Address: 2189 MCCOLLOUGH BLVD
City-St-Zip: TUPELO, MS 38801 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: WARREN, DANIEL G
Address: 1051 CONCOURSE DRIVE
City-St-Zip: RAPID CITY, SD 57703 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSALIE LEONE

DS

03/18/2008

Electronic Signature of Signing Officer or Director

Date