2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005577

FILED Jan 10, 2011 Secretary of State

Entity Name: ASSOCIATION OF MILLWORK DISTRIBUTORS, INCORPORATED

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

10047 ROBERT TRENT JONES PKWY NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

10047 ROBERT TRENT JONES PKWY NEW PORT RICHEY, FL 34655

FEI Number: 62-0366120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

OFFICERS AND DIRECTORS:

Title: DT

Name: KESSEL, GEORGE Address: 739 GODDARD AVE

City-St-Zip: CHESTERFIELD, MO 63005 US

Title: DP

Name: DYER, AUDREY Address: 2 GRANDVIEW ST

City-St-Zip: NORTH WILKESBORO, NC 28659 US

Title: DV

 Name:
 DAN, BARBER

 Address:
 4915 HAMILTON BLVD

 City-St-Zip:
 THEODORE, AL 36590 US

Title: DS

Name: ROSALIE, LEONE

Address: 10047 ROBERT TRENT JONES PKWY
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: DV

 Name:
 CROWDER, JOHN

 Address:
 6361 STERLING DR N

 City-St-Zip:
 STERLING HTS, MI 48312 US

Title: [

Name: WARREN, DANIEL G
Address: 1051 CONCOURSE DRIVE
City-St-Zip: RAPID CITY, SD 57703 US

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

SIGNATURE: ROSALIE LEONE DS 01/10/2011