

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005577

FILED
Feb 15, 2012
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 (X)

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
Name: KESSEL, GEORGE
Address: 739 GODDARD AVE
City-St-Zip: CHESTERFIELD, MO 63005 US

Title: D
Name: DYER, AUDREY
Address: 2 GRANDVIEW ST
City-St-Zip: NORTH WILKESBORO, NC 28659 US

Title: DP
Name: BARBER, DAN
Address: 4915 HAMILTON BLVD
City-St-Zip: THEODORE, AL 36590 US

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

Title: DV
Name: CROWDER, JOHN
Address: 5640 OAK BLUFF RD
City-St-Zip: ROCHESTER, MI 48306 US

Title: DV
Name: HEFLEY, MARK
Address: 8399 14TH STREET
City-St-Zip: WHITE CITY, OR 97503 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

CEO

02/15/2012

Electronic Signature of Signing Officer or Director

Date