

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01270

FILED
Feb 19, 2009
Secretary of State

Entity Name: AMERICAN WOODMARK CORPORATION

Current Principal Place of Business:

7803 SOUTHLAND BLVD
STE 202
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1980
P. O. BOX 1980
WINCHESTER, VA 22604 US

New Mailing Address:

FEI Number: 54-1138147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323036643 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: WOLK, JONATHAN
Address: 1505 BROOKDALE CT
City-St-Zip: WINCHESTER, VA 22601

Title: CD () Delete
Name: GOSA, JAMES JAKE
Address: 325 WINDSOR LANE
City-St-Zip: WINCHESTER, VA 22602

Title: PD () Delete
Name: GUICHARD, KENT
Address: 104 KATIE LANE
City-St-Zip: WINCHESTER, VA 22602

Title: T () Delete
Name: EANES, GLENN
Address: HCR 61, BOX 70J
City-St-Zip: CAPON BRIDGE, WV

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) Change () Addition
Name: EANES, GLENN
Address: HCR 61, BOX 70J
City-St-Zip: CAPON BRIDGE, WV 26711

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

SIGNATURE: GLENN EANES

T

02/19/2009

Electronic Signature of Signing Officer or Director

_____ Date