

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01270

FILED
Mar 26, 2012
Secretary of State

Entity Name: AMERICAN WOODMARK CORPORATION

Current Principal Place of Business:

7443 EMERALD DUNES DRIVE
#100
ORLANDO, FL 32822 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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: DUNSTON, CARY
Address: 124 CORA LANE
City-St-Zip: STEPHENS CITY, VA 22655

Title: CD
Name: GUICHARD, KENT
Address: 104 KATIE LANE
City-St-Zip: WINCHESTER, VA 22602

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

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: GLENN EANES

T

03/26/2012

Electronic Signature of Signing Officer or Director

_____ Date