

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20757

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: ARMSTRONG WOOD PRODUCTS, INC.

## Current Principal Place of Business:

16803 DALLAS PARKWAY  
ADDISON, TX 75001

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 3001  
LANCASTER, PA 176043001 US

## New Mailing Address:

FEI Number: 94-2998971

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: COHEN, ROBERT M  
Address: 2308 HARRISBURG LANE  
City-St-Zip: PLANO, TX 75025

Title: VP ( ) Delete  
Name: BROSSMAN, DOUGLAS S  
Address: 1137 SUNWOOD LANE  
City-St-Zip: LANCASTER, PA 17601

Title: TR ( ) Delete  
Name: SULLIVAN, BARRY M  
Address: 825 WOODFIELD DRIVE  
City-St-Zip: LITITZ, PA 17543

Title: AS ( ) Delete  
Name: DEVUONO, RICHARD  
Address: 5200 CREEKPOINT DRIVE  
City-St-Zip: PLANO, TX 75093

Title: CH ( ) Delete  
Name: SENKOWSKI, STEPHEN J  
Address: 1047 HUNTERS PATH  
City-St-Zip: LANCASTER, PA 17601

Title: AS ( ) Delete  
Name: FRANK, DAVID A  
Address: 1979 PICKERING TRAIL  
City-St-Zip: LANCASTER, PA 17601

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change ( ) Addition  
Name: SANDKUHLER, ROBERT J  
Address: 514 SOUTH BROAD STREET  
City-St-Zip: LITITZ, PA 17543

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: AS (X) Change ( ) Addition  
Name: VANINO, JEFFREY C  
Address: 2912 COTSWOLD ROAD  
City-St-Zip: SINKING SPRING, PA 19608

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: JEFFREY C, VANINO

AS

04/24/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date