

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20757

FILED
Apr 26, 2010
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:

5465 LEGACY DRIVE
PLANO, TX 75024

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
Name: COHEN, ROBERT M
Address: 2308 HARRISBURG LANE
City-St-Zip: PLANO, TX 75025

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

Title: TR
Name: WATERS, THOMAS J
Address: 1103 WHEATLAND AVENUE
City-St-Zip: LANCASTER, PA 17603

Title: AS
Name: DEUONO, RICHARD
Address: 5200 CREEKPOINT DRIVE
City-St-Zip: PLANO, TX 75093

Title: CH
Name: READY, FRANK J
Address: 390 NORTH FARM DRIVE
City-St-Zip: LITITZ, PA 17543

Title: AS
Name: VANINO, JEFFREY C
Address: 2912 COTSWOLD ROAD
City-St-Zip: SINKING SPRING, PA 19608

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: JEFFREY C. VANINO

AS

04/26/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date