

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20757

FILED
Mar 30, 2012
Secretary of State

Entity Name: ARMSTRONG WOOD PRODUCTS, INC.

Current Principal Place of Business:

5465 LEGACY DRIVE
PLANO, TX 75024

New Principal Place of Business:

3551 PLANO PARKWAY
THE COLONY, TX 75056

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

OFFICERS AND DIRECTORS:

Title: VP
Name: MAYMON, HOWARD J
Address: 2708 WHITE WING LANE
City-St-Zip: MCKINNEY, TX 75070

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

Title: AS
Name: TRABOSH, MICHELLE
Address: 577 NORTH SCHOOL LN
City-St-Zip: LANCASTER, PA 17603

Title: DIR
Name: PARISI, CHRISTOPHER S
Address: 1474 STOCK GRANGE DR
City-St-Zip: DOWNINGTOWN, PA 19335

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: ROBERT J. SANDKUHLER

SEC

03/30/2012

Electronic Signature of Signing Officer or Director

Date