

# 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