

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001035

FILED
May 08, 2007
Secretary of State

Entity Name: HD SUPPLY PLUMBING/HVAC GROUP, INC.

Current Principal Place of Business:

3300 BRECKINRIDGE BLVD.
SUITE 100
DULUTH, GA 30096

New Principal Place of Business:

Current Mailing Address:

3300 BRECKINRIDGE BLVD.
SUITE 100
DULUTH, GA 30096

New Mailing Address:

1201 HAYS STREET
ATLANTA, GA 30339

FEI Number: 58-2510145

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 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STRICKLAND, SIDNEY
Address: 3300 BRECKINRIDGE BLVD., SUITE 100
City-St-Zip: DULUTH, GA 30096

Title: VP () Delete
Name: STODDART, JAMES
Address: 5455 PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30339

Title: V () Delete
Name: WALLACE, HENRY H
Address: 3300 BRECKINRIDGE BLVD., SUITE 100
City-St-Zip: DULUTH, GA 30096

Title: VPT () Delete
Name: TOME', CAROL B
Address: 2455 PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30339

Title: VPSD () Delete
Name: FERNANDEZ, FRANK L
Address: 2455 PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARCIA, FRANK
Address: 501 W. CHURCH STREET
City-St-Zip: ORLANDO, FL 32301

Title: VP/D (X) Change () Addition
Name: DEANGELO, JOSEPH J
Address: 2455 PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30339

Title: S/D (X) Change () Addition
Name: SNYDER, JR, JAMES C
Address: 2455 PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30339

Title: T/D (X) Change () Addition
Name: TOME', CAROL B
Address: 2455 PACES FERRY ROAD
City-St-Zip: ATLANTA, GA 30339

Title: AT (X) Change () Addition
Name: BEARMAN, DAVID
Address: 501 W CHURCH STREET
City-St-Zip: ORLANDO, FL 32805

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: DAVID BEARMAN

AT

05/08/2007

Electronic Signature of Signing Officer or Director

Date