


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2008 08:00 A
Secretary of State

DOCUMENT # K72439


1. Entity Name
BRONSON ACE HARDWARE, INC.



Principal Place of Business Mailing Address

26 E ORANGE AV 26 E ORANGE AV
 EUSTIS, FL 32726 US EUSTIS, FL 32726 US

DO NOT WRITE IN THIS SPACE



02282008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2935390	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CARTER, ROY C. SR.
 723 SUNRISE DRIVE
 EUSTIS, FL 32726

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8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____

b. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

04/02/08-80076-018 150.00

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	CARTER, ROY C.
STREET ADDRESS	723 SUNRISE DRIVE
CITY-ST-ZIP	EUSTIS, FL
TITLE	SD
NAME	CARTER, DELORIS P.
STREET ADDRESS	723 SUNRISE DRIVE
CITY-ST-ZIP	EUSTIS, FL
TITLE	VPD
NAME	CARTER, ROY C. JR.
STREET ADDRESS	695 SUNRISE DRIVE
CITY-ST-ZIP	EUSTIS, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Roy C. Carter **ROY C. CARTER SU** 13/13/08

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #