

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72439

FILED
Feb 28, 2009
Secretary of State

Entity Name: BRONSON ACE HARDWARE, INC.

Current Principal Place of Business:

26 E ORANGE AV
EUSTIS, FL 32726 US

New Principal Place of Business:

26 E ORANGE AVE
EUSTIS, FL 32726 US

Current Mailing Address:

26 E ORANGE AV
EUSTIS, FL 32726 US

New Mailing Address:

26 E ORANGE AVE
EUSTIS, FL 32726 US

FEI Number: 59-2935390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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: ROY C. CARTER, SR

02/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARTER, ROY C.,
Address: 723 SUNRISE DRIVE
City-St-Zip: EUSTIS, FL

Title: SD () Delete
Name: CARTER, DELORIS P.,
Address: 723 SUNRISE DRIVE
City-St-Zip: EUSTIS, FL

Title: VPD () Delete
Name: CARTER, ROY C. JR.,
Address: 695 SUNRISE DRIVE
City-St-Zip: EUSTIS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARTER, SR., ROY C
Address: 723 SUNRISE DRIVE
City-St-Zip: EUSTIS, FL 32726

Title: SD (X) Change () Addition
Name: CARTER, DELORIS P
Address: 723 SUNRISE DRIVE
City-St-Zip: EUSTIS, FL 32726

Title: VPD (X) Change () Addition
Name: CARTER, JR., ROY C
Address: 34035 PARKVIEW AVE
City-St-Zip: EUSTIS, FL 32736

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: ROY C. CARTER, SR.

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02/28/2009

Electronic Signature of Signing Officer or Director

Date