

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72439

FILED
Mar 13, 2011
Secretary of State

Entity Name: BRONSON ACE HARDWARE, INC.

Current Principal Place of Business:

26 E ORANGE AVE
EUSTIS, FL 32726 US

New Principal Place of Business:

Current Mailing Address:

26 E ORANGE AVE
EUSTIS, FL 32726 US

New Mailing Address:

FEI Number: 59-2935390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, SR, ROY C
723 SUNRISE DRIVE
EUSTIS, FL 32726 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: PD
Name: CARTER, SR., ROY C
Address: 723 SUNRISE DRIVE
City-St-Zip: EUSTIS, FL 32726

Title: SD
Name: CARTER, DELORIS P
Address: 723 SUNRISE DRIVE
City-St-Zip: EUSTIS, FL 32726

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

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: ROY C CARTER, SR

P

03/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date