2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2005 8:00 am Secretary of State DOCUMENT # P02000083800 04-11-2005 90143 003 ***150.00 STRUNK ACE HARDWARE, INC. Principal Place of Business Mailing Address 1101 EATON STREET P O BOX 1199 KEY WEST FL 33041 KEY WEST FL 33041 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 32-0027719 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STRUNK, STEPHEN S Street Address (P.O. Box Number is Not Acceptable) 1101 EATON STREET KEY WEST FL 33041 Zip Code City 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 SIGNATURE Signature, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition THILE Delete TITLE Change STRUNK, STEPHEN S NAME NAME STREET ADDRESS 1101 EATON STREET STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33041 CHY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STRUNK, PHYLLIS B NAME 1101 EATON STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33041 CITY-ST-ZIP Delete TITLE . Addition TITLE -XXX STRUNK, E A III NAME NAME STREET ADDRESS STREET ADDRESS 1101 EATON STREET CITY-ST-ZIP KEY WEST FL 33041 CITY-ST-ZIP Change 2VP ☐ Addition TIFLE Detete TITLE STRUNK, ANDY B NAME NAME Strunk, Andy B 1101 EATON STREET STREET ADDRESS STREET ADDRESS KEY WEST FL 33041 1101 Eaton Street CITY-ST-ZIP CITY-ST-7IP Key West, FL 33040 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: