

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025430

FILED
Jan 11, 2011
Secretary of State

Entity Name: COLLEGE PARK ACE HARDWARE, INC.

Current Principal Place of Business:

2445 EDGEWATER DR
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

PO BOX 547964
ORLANDO, FL 32854

New Mailing Address:

FEI Number: 01-0772016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN MCMILLAN
2445 EDGEWATER DR
ORLAND, FL 32854 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: PSD
Name: MCMILLAN, JOHN W
Address: 2445 EDGEWATER DR
City-St-Zip: ORLANDO, FL 32804

Title: VPTD
Name: MCMILLAN, NEIL
Address: 2445 EDGEWATER DR
City-St-Zip: ORLANDO, FL 32804

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: JOHN MCMILLAN

PRES

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date