

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135241

FILED
Apr 08, 2009
Secretary of State

Entity Name: GROVELAND ACE HARDWARE, INC.

Current Principal Place of Business:

500 SOUTH DILLARD ST.
WINTER GARDEN, FL 34787

New Principal Place of Business:

1007 HIGHWAY 50
GROVELAND, FL 34736 US

Current Mailing Address:

P. O. BOX 770099
WINTER GARDEN, FL 34777

New Mailing Address:

P. O. BOX 770099
WINTER GARDEN, FL 34777 US

FEI Number: 20-8537871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM N. ASMA, P.A.
884 SOUTH DILLARD ST.
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

TOOLE, WALTER S. II
884 SOUTH DILLARD ST.
WINTER GARDEN, FL 34787 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: WALTER S. TOOLE

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOOLE, WALTER S III
Address: P. O. BOX 770099
City-St-Zip: WINTER GARDEN, FL 34777

Title: STD () Delete
Name: ASMA, WILLIAM N
Address: 884 SOUTH DILLARD ST.
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOOLE, WALTER S II
Address: P. O. BOX 770099
City-St-Zip: WINTER GARDEN, FL 34777

Title: VP (X) Change () Addition
Name: ASMA, WILLIAM N
Address: 884 SOUTH DILLARD ST.
City-St-Zip: WINTER GARDEN, FL 34787

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: WALTER S. TOOLE II

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04/08/2009

Electronic Signature of Signing Officer or Director

Date