

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135241

FILED
Jan 13, 2011
Secretary of State

Entity Name: GROVELAND ACE HARDWARE, INC.

Current Principal Place of Business:

1007 HIGHWAY 50
GROVELAND, FL 34736 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8537871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOOLE, WALTER S. II
500 SOUTH DILLARD ST.
WINTER GARDEN, FL 34787 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: P
Name: TOOLE, WALTER S II
Address: P. O. BOX 770099
City-St-Zip: WINTER GARDEN, FL 34777

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

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: WALTER S TOOLE II

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date