

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38719

FILED
May 04, 2007
Secretary of State

Entity Name: HD SUPPLY, INC.

Current Principal Place of Business:

2455 PACES FERRY ROAD, C-20
ATLANTA, GA 30339

New Principal Place of Business:

New Mailing Address:

1201 HAYS STREET
TALLAHASSEE, FL 32301

Current Mailing Address:

2455 PACES FERRY ROAD, C-20
ATLANTA, GA 30339

FEI Number: 75-2007383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAIBI, ANESA T
Address: 2455 PACES FERRY ROAD, C-20
City-St-Zip: ATLANTA, GA 30339

Title: VP () Delete
Name: DEANGELO, JOSEPH J
Address: 2455 PACES FERRY ROAD, C-20
City-St-Zip: ATLANTA, GA 30339

Title: VPD () Delete
Name: BLAKE, FRANCIS S
Address: 2455 PACES FERRY ROAD, C-20
City-St-Zip: ATLANTA, GA 30339

Title: VPSD () Delete
Name: FERNANDEZ, FRANK L
Address: 2455 PACES FERRY ROAD, C-20
City-St-Zip: ATLANTA, GA 30339

Title: VPTD () Delete
Name: TOME, CAROL B
Address: 2455 PACES FERRY ROAD, C-20
City-St-Zip: ATLANTA, GA 30339

Title: AS () Delete
Name: GOTTSEGEN, JONATHAN M
Address: 2455 PACES FERRY ROAD, C-20
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DEANGELO, JOSEPH J
Address: 2455 PACES FERRY ROAD, C-20
City-St-Zip: ATLANTA, GA 30339

Title: VP (X) Change () Addition
Name: BROWN, BRETT A
Address: 2455 PACES FERRY ROAD, C-20
City-St-Zip: ATLANTA, GA 30339

Title: S/D (X) Change () Addition
Name: SNYDER, JR., JAMES C
Address: 2455 PACES FERRY ROAD, C-20
City-St-Zip: ATLANTA, GA 30339

Title: T/D (X) Change () Addition
Name: TOME, CAROL B
Address: 2455 PACES FERRY ROAD, C-20
City-St-Zip: ATLANTA, GA 30339

Title: AT (X) Change () Addition
Name: BEARMAN, DAVID
Address: 501 W. CHURCH STREET
City-St-Zip: ORLANDO, FL 32805

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID BEARMAN

AT

05/04/2007

Electronic Signature of Signing Officer or Director

_____ Date