2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72439

Entity Name: BRONSON ACE HARDWARE, INC.

Current Principal Place of Business:

26 E ORANGE AVE EUSTIS. FL 32726

Current Mailing Address:

26 E ORANGE AVE EUSTIS, FL 32726 US

FEI Number: 59-2935390 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARTER, ROY C SR 723 SUNRISE DRIVE EUSTIS, FL 32726 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:

Electronic Signature of Registered Agent

Date

FILED Mar 13, 2014

Secretary of State

CC4877493810

Officer/Director Detail:

Title SD Title PD

NameCARTER, DELORIS PNameCARTER, ROY C SRAddress723 SUNRISE DRIVEAddress723 SUNRISE DRIVECity-State-Zip:EUSTIS FL 32726City-State-Zip:EUSTIS FL 32726

Title VPD Title TD

Name CARTER, ROY C JR Name WILSON, DEE ANN
Address 34035 PARKVIEW AVE Address PO BOX 1686

City-State-Zip: EUSTIS FL 32736 City-State-Zip: UMATILLA FL 32784

Title VD

Name WILSON, CHARLES

Address PO BOX 1686

City-State-Zip: UMATILLA FL 32784

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: ROY C. CARTER, SR

PD

03/13/2014