	500 S DILLARD WINTER GARD	-				
	Current Mai	ling Address:				
	PO BOX 770 WINTER GA	099 RDEN, FL 34777 US				
FEI Number: 90-0583196			Certificate of Status Desired: No			
	Name and A	ddress of Current Registered Agent:				
	TOOLE, WALTER S 500 S DILLARD ST WINTER GARDEN, FL 34787 US					
	The above named	l entity submits this statement for the purpose of changing its regis	tered office or regis	tered agent, or both, in the State of Flo	rida.	
		l entity submits this statement for the purpose of changing its regis : WALTER S. TOOLE II	tered office or regis	tered agent, or both, in the State of Flo	rida. 02/23/2022	
			tered office or regis	tered agent, or both, in the State of Flo		
		WALTER S. TOOLE II Electronic Signature of Registered Agent	tered office or regis	tered agent, or both, in the State of Flo	02/23/2022	
	SIGNATURE	WALTER S. TOOLE II Electronic Signature of Registered Agent	tered office or regis	tered agent, or both, in the State of Flo	02/23/2022	
	SIGNATURE	WALTER S. TOOLE II Electronic Signature of Registered Agent Ctor Detail :			02/23/2022	
	SIGNATURE Officer/Direc Title	WALTER S. TOOLE II Electronic Signature of Registered Agent Ctor Detail : PRESIDENT, DIRECTOR	Title	1ST VP	02/23/2022	
	SIGNATURE Officer/Direc Title Name	WALTER S. TOOLE II Electronic Signature of Registered Agent Ctor Detail : PRESIDENT, DIRECTOR TOOLE, WALTER S II	Title Name	1ST VP TOOLE, PATRICIA S	02/23/2022	
	SIGNATURE Officer/Direc Title Name Address	WALTER S. TOOLE II Electronic Signature of Registered Agent Ctor Detail : PRESIDENT, DIRECTOR TOOLE, WALTER S II PO BOX 770099	Title Name Address	1ST VP TOOLE, PATRICIA S PO BOX 770099	02/23/2022	
	SIGNATURE Officer/Direc Title Name Address City-State-Zip:	WALTER S. TOOLE II Electronic Signature of Registered Agent Ctor Detail : PRESIDENT, DIRECTOR TOOLE, WALTER S II PO BOX 770099 WINTER GARDEN FL 34777	Title Name Address City-State-Zip:	1ST VP TOOLE, PATRICIA S PO BOX 770099 WINTER GARDEN FL 34777	02/23/2022	
	SIGNATURE Officer/Direc Title Name Address City-State-Zip: Title	WALTER S. TOOLE II Electronic Signature of Registered Agent TOOLE, WALTER S II PO BOX 770099 WINTER GARDEN FL 34777 2ND VP	Title Name Address City-State-Zip: Title	1ST VP TOOLE, PATRICIA S PO BOX 770099 WINTER GARDEN FL 34777 DIRECTOR	02/23/2022	
	SIGNATURE Officer/Direc Title Name Address City-State-Zip: Title Name	WALTER S. TOOLE II Electronic Signature of Registered Agent Ctor Detail : PRESIDENT, DIRECTOR TOOLE, WALTER S II PO BOX 770099 WINTER GARDEN FL 34777 2ND VP ASMA, NEIL PO BOX 770099	Title Name Address City-State-Zip: Title Name	1ST VP TOOLE, PATRICIA S PO BOX 770099 WINTER GARDEN FL 34777 DIRECTOR ASMA, WILLIAM NICK PO BOX 770099	02/23/2022	

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 TOOLE

PRESIDENT

02/23/2022

Electronic Signature of Signing Officer/Director Detail

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045358

Entity Name: CONWAY ACE HARDWARE, INC.

Current Principal Place of Business:

FILED Feb 23, 2022 **Secretary of State** 4809230310CC

Date