2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107047

Entity Name: MAITLAND ACE HARDWARE COMPANY, INC.

FILED
Mar 15, 2019
Secretary of State
1284192120CC

Current Principal Place of Business:

500 SOUTH DILLARD STREET WINTER GARDEN. FL 34787

Current Mailing Address:

P.O. BOX 770099

WINTER GARDEN. FL 34777 US

FEI Number: 45-4078534 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASMA & ASMA PA 500 S. DILLARD STREET 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT Title 1ST VP

Name TOOLE, WALTER S II Name TOOLE, PATRICIA S

Address POST OFFICE BOX 770099 Address POST OFFICE BOX 770099

City-State-Zip: WINTER GARDEN FL 34777 City-State-Zip: WINTER GARDEN FL 34777

Title 2ND VP Title DIRECTOR

Name ASMA, WILLIAM NEIL Name ASMA, WILLIAM NICK

Address POST OFFICE BOX 770099 Address POST OFFICE BOX 770099

City-State-Zip: WINTER GARDEN FL 34777 City-State-Zip: WINTER GARDEN FL 34777

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

PRESIDENT

03/15/2019