2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107047

Entity Name: MAITLAND ACE HARDWARE COMPANY, INC.

Current Principal Place of Business:

500 SOUTH DILLARD STREET WINTER GARDEN, FL 34787

Current Mailing Address:

POST OFFICE BOX 770099 WINTER GARDEN, FL 34777

FEI Number: 45-4078534

Name and Address of Current Registered Agent:

ASMA & ASMA PA 884 SOUTH DILLARD STREET WINTER GARDEN, FL 34787 US Certificate of Status Desired: No

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

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
Title Name	2ND VP ASMA, WILLIAM NEIL	Title Name	DIRECTOR ASMA, WILLIAM NICK

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

02/25/2014

Electronic Signature of Signing Officer/Director Detail

FILED Feb 25, 2014 Secretary of State CC3127123989

Date