2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000075852

Entity Name: AVALON ACE HARDWARE, INC.

Current Principal Place of Business:

500 SOUTH DILLARD ST WINTER GARDEN, FL 34787

Current Mailing Address:

P O BOX 770099

WINTER GARDEN. FL 34777

FEI Number: 46-0931622 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASMA, C NICK ESQ 884 SOUTH DILLARD ST 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

FILED Mar 15, 2019

Secretary of State

0237390508CC

Officer/Director Detail:

Title PD Title 1VPD

NameTOOLE, WALTER SIINameASMA, WILLIAM NICKAddressP O BOX 770099Address884 SOUTH DILLARD ST

City-State-Zip: WINTER GARDEN FL 34777 City-State-Zip: WINTER GARDEN FL 34787

 Title
 2VP
 Title
 VICE PRESIDENT

 Name
 ASMA, WILLIAM NEIL
 Name
 TOOLE, PATRICIA

 Address
 884 SOUTH DILLARD ST
 Address
 P O BOX 770099

City-State-Zip: WINTER GARDEN FL 34787 City-State-Zip: WINTER GARDEN FL 34787

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