2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000046522

Entity Name: BEVERLY HILLS ACE HARDWARE, INC.

Current Principal Place of Business:

3621 & 3635 N. LECANTO HIGHWAY BEVERLY HILLS, FL 34665

Current Mailing Address:

901 ABRAMS RD EUSTIS, FL 32726 US

FEI Number: 47-1284176 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARTER, ROY C JR 901 ABRAMS RD 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: ROY C CARTER JR 04/13/2016

Electronic Signature of Registered Agent

Date

FILED Apr 13, 2016

Secretary of State

CC0192590096

Officer/Director Detail:

Title D

Name CARTER, ROY C JR.
Address 901 ABRAMS RD
City-State-Zip: EUSTIS FL 32726

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 JR

DIRECTOR

04/13/2016