above, or on an attachment with all other like empowered. 04/13/2016

SIGNATURE: ROY C CARTER JR

Electronic Signature of Signing Officer/Director Detail

999 E. STATE ROAD 44 CRYSTAL RIVER. FL 34428

Current Principal Place of Business:

Current Mailing Address:

901 ABRAMS ROAD EUSTIS, FL 32726

FEI Number: 47-1284176

Name and Address of Current Registered Agent:

CARTER, ROY C JR 901 ABRAMS ROAD 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

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	D
Name	CARTER, ROY C JR.
Address	901 ABRAMS ROAD
City-State-Zip:	EUSTIS FL 32736

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

Certificate of Status Desired: No

FILED Apr 13, 2016 Secretary of State CC1120356038

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Entity Name: CARTER'S ACE HARDWARE OF CRYSTAL RIVER, INC.

DOCUMENT# P15000092636

DIRECTOR

04/13/2016 Date