2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED **DOCUMENT # 339463** Jan 25, 2007 08:00 AM 1. Entity Name **Secretary of State** BRANDIES ACE HARDWARE, INC. Principal Place of Business Mailing Address 617299 BRANDIES AVE 617299 BRANDIES AVE P.O. BOX 97 (MAIL) CALLAHAN FL 32011 P.O. BOX 97 (MAIL) CALLAHAN FL 32011 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1226256 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FACHKO, PATRICIA B Street Address (P.O. Box Number is Not Acceptable) 45514 BOOTH ST PO BOX 43 CALLAHAN FL 32011 City Zip Code FI 8. The above named onlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title - applicable (NOTE: Remistered Agent sygnature required when reinstating) CATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HH ☐ Delete HILL ☐ Changē ☐ Addition HAGAN, ANN B NAME NAME U000000603646 **35121 KAREN RD** STREET ADDRESS SHEET ADDRESS 01/29/07-80022-012 150.00 CALLAHAN FL 32011 CITY ST-7IP cay-sezip HHE Defete ☐ Change ☐ Addition STOKES, KAY B NAME NAME 3998 CR 119 STOLE LADDRESS STREET ADDRESS BRYCEVILLE FL 32009 CITY-ST-ZIP CITY ST ZIP BILE ☐ Delete шц ☐ Change ☐ Addition FACHKO, PATRICIA B NAME NAME **45514 BOOTH ST** STREET ADDRESS STREET ADDRESS CITY ST ZIP CALLAHAN FL 32011 CHY ST-ZIP IIILE 818 ☐ Defete ☐ Change Addition FACHKO, RAYMOND D JR NAME NAME 45312 HIDEAWAY LN STREET ADDRESS SIBH LADORESS CALLAHAN FL 32011 CITY ST ZIE CITY SI ZIP mit Delete 11111 ☐ Change ☐ Addition NAMI MARK STREET ADDRESS STREET ADDRESS CHY ST ZIP CHY SEZIP IIIU ☐ Defete HILE Change Addition NAME NAME STREET ADDRESS SIREET ADDRESS CITY-SI-ZIP CITY ST ZIP 12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11