2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 11, 2008 8:00 am Secretary of State **DOCUMENT # 339463** 1. Entity Name 08-11-2008 90123 027 ***150.00 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. 2nd MOORE CR2E034 (4/08) 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 Name FACHKO, PATRICIA B Street Address (P.O. Box Number is Not Acceptable) 45514 BOOTH ST PO BOX 43 CALLAHAN FL 32011 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be **DUE BY September 3, 2008** late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VD TITLE □ Delete TITLE ☐ Change Addition NAME HAGAN, ANN B NAME STREET ADDRESS 35121 KAREN RD STREET ADDRESS CITY-ST-7/P CALLAHAN FL 32011 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME STOKES, KAY B NAME STREET ADDRESS 3998 CR 119 STREET ADDRESS CITY-ST-ZIP BRYCEVILLE FL 32009 CITY-ST-ZIP Delete ☐ Change Addition NAME FACHKO, PATRICIA B STREET ADDRESS 45514 BOOTH ST STREET ADDRESS CITY-ST-71P CITY-ST-7IP CALLAHAN FL 32011 TITLE ☐ Delete TITLE ☐ Change Addition FACHKO, RAYMOND D JR NAME HAME STREET ADDRESS 45312 HIDEAWAY LN STREET ADDRESS CITY-ST-7IP CALLAHAN FL 32011 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME

FILED

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

Patricia B. Fachko 8/5/08 904879-3456