2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-29-2007 90013 012 ***150.00 **DOCUMENT #413108** HAGAN ACE HARDWARE OF ORANGE PARK, INC. Principal Place of Business Mailing Address 40043989 529 KINGSLEY AVENUE 1022 BLANDING BLVD ORANGE PARK, FL 32073 ORANGE PARK, FL 32065 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1426212 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAGAN, DONALD W 1022 BLANDING BLVD Street Address (P.O. Box Number is Not Acceptable) ORANGE PARK, FL 32065 City Zip Code FL 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be \Box After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition ☐ Change HAMRICK, STEWART L NAME NAME STREET ADDRESS 54001 SERENDIPITY LANE STREET ADDRESS CITY-ST-ZIP CALLAHAN, FL 32011 CITY-ST-ZIP VP ☐ Change TITLE ☐ Delete TITLE ■ Addition HAMRICK, PEGGY H NAME NAME STREET ADORESS 54001 SERENDIPITY LANE STREET ADDRESS CITY-ST-ZIP CALLAHAN, FL 32011 CITY-ST-ZIP TITLE ST Delete TITLE ☐ Addition Change HAMRICK, STEWART L NAME NAME STREET ADDRESS 54001 SERENDIPITY LANE STREET ADDRESS CITY-ST-ZIP CALLAHAN, FL 32011 CITY-ST-ZIP TATLE A/ST ☐ Delete TITLE ☐ Change Addition HAMRICK, PEGGY H NAME NAME STREET ADDRESS 54001 SERENDIPITY LANE STREET ADDRESS CITY-ST-ZIP CALLAHAN, FL 32011 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME HAGAN, DONALD G NAME STREET ADDRESS 35121 KAREN ROAD STREET ADDRESS CITY-ST-ZIP CALLAHAN, FL 32011 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. 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.

SIGNING OFFICER OR DIRECTOR

DONAL W. HAGAN

3/21/07

Vara

SIGNATURE: _

FILED Mar 29, 2007 8:00 am