

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2007 8:00 am
Secretary of State

03-29-2007 90013 011 ***150.00

DOCUMENT # 436148

1. Entity Name
HAGAN ACE HARDWARE OF HILLIARD, INC.



Principal Place of Business
**551525 US HWY 1
HILLIARD, FL 32046 US**

Mailing Address
**1022 BLANDING BLVD.
ORANGE PARK, FL 32065 US**

40043990



2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

03012007 Chg-P CR2E034 (12/06)

City & State
Zip Country

4. FEI Number
59-1484857

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**HAGAN, DONALD W
1022 BLANDING BLVD.
ORANG PARK, FL 32065**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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 \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HAGAN, DONALD W 615896 RIVER RD CALLAHAN, FL 32011 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HAMRICK, STEWART L 54001 SERENDIPITY LANE CALLAHAN, FL 32011 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST HAGAN, DONALD W 615896 RIVER ROAD CALLAHAN, FL 32011 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	A/ST HAMRICK, STEWART L 54001 SERENDIPITY LANE CALLAHAN, FL 32011 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAGAN, ANN B 35121 KAREN ROAD CALLAHAN, FL 32011 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAGAN, DONALD G 35121 KAREN ROAD CALLAHAN, FL 32011 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Admin George E. Ruckersfeldt 2331 Stonebridge Dr. Orange Park, FL 32065 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: *Donald W. Hagan* **Donald W. Hagan** 3/21/07 (904) 773-0011 x205
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #