2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440507

FILED May 15, 2007 Secretary of State

Entity Name: PARKER-FRENCH ACE HARDWARE INC.

| Littly Na | IIIIE. FARNER | -I RENOTIACE HARDWARE, | IIVC. | | |
|---|--|----------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place of Business: | | |
| | LM BEACH BL' 'ERS, FL 3390 | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| | LM BEACH BL' ŒRS, FL 3390 | | | | |
| FEI Numbe | r: 59-1494621 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of C | Current Registered Agent: | Name and Address of | of New Registered Agent: | |
| 15464-10 N FT MYE | JR, ROBERT I ADMIRALTY C ERS, FL 33917 | IR US | | | |
| | e named entity: te of Florida. | submits this statement for the p | ourpose of changing its registere | d office or registered agent, or both, | |
| SIGNATU | IRE: | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| Election Ca | ımpaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | FRENCH JR, R 15464-10 ADM | IRALTY CIR | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | S T (FRENCH, CHE 15464-10 ADM | | Title: Name: Address: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHERYL L. FRENCH S,T 05/15/2007