2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 500332

FILED Feb 23, 2012 Secretary of State

Entity Name: JACKSONVILLE ACE HARDWARE ADVERTISING GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

617325 BRANDIES AVE CALLAHAN, FL 32011 US

Current Mailing Address: New Mailing Address:

PO BOX 383 CALLAHAN, FL 32011

FEI Number: 59-1656955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAUNDERS, JOAN 617325 BRANDIES AVE CALLAHAN, FL 32011 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FACHKO, RAYMOND
Address: 617325 BRANDIES AVE
City-St-Zip: CALLAHAN, FL 32011 US

Title: P/S

Name: SAUNDERS, JOAN
Address: 617325 BRANDIES AVE
City-St-Zip: CALLAHAN, FL 32011 US

Title: VP

Name: HAGAN, DON(BILL) W
Address: 617325 BRANDIES AVE
City-St-Zip: CALLAHAN, FL 32011 US

Title: VP

Name: ROTHWELL, ROGER
Address: 617325 BRANDIES AVE
City-St-Zip: CALLAHAN, FL 32011 US

I hereby 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 all other like empowered.

SIGNATURE: STEPHANIE HENDERSON DIR 02/23/2012