2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2005 08:00 AM
Secretary of State

DOCUMENT # 507504

1. Entity Name
ACE HARDWARE COMPANY OF INVERNESS, INC.

Principal Place of Business	Mailing Address
375 E HIGHLAND BLVD. INVERNESS, FL 34452	375 E HIGHLAND BLVD. INVERNESS, FL 34452

DO NOT WRITE IN THIS SPACE

03222005 No Chg-P CR2E034 (10/03)

4. FEI Number
59-1717624
☐ Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

DUTEAU, AUDREY
375 E HIGHLAND BLVD
INVERNESS, FL 34452

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

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

U00000280541
03/30/05-80021-025 150.00

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	RACKLEY, RUTH A PD
STREET ADDRESS	375 HIGHLAND BLVD
CITY ST ZIP	INVERNESS, FL 34452
TITLE	VD
NAME	DUTEAU, LAWRENCE M
STREET ADDRESS	375 HIGHLAND BLVD.
CITY ST ZIP	INVERNESS, FL 34452
TITLE	TD
NAME	DUTEAU, AUDREY
STREET ADDRESS	375 E HIGHLAND BLVD
CITY ST ZIP	IVERNESS, FL 34452
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Ruth Anne Rackley Ruth Anne Rackley March 29 2005 352-726-8811
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #