

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 507504

FILED
Mar 11, 2008
Secretary of State

Entity Name: ACE HARDWARE COMPANY OF INVERNESS, INC.

Current Principal Place of Business:

465 E HIGHLAND BLVD.
INVERNESS, FL 34452

New Principal Place of Business:

Current Mailing Address:

465 E HIGHLAND BLVD.
INVERNESS, FL 34452

New Mailing Address:

FEI Number: 59-1717624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUTEAU, AUDREY
465 E HIGHLAND BLVD
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RACKLEY, RUTH A PD
Address: 465 HIGHLAND BLVD
City-St-Zip: INVERNESS, FL 34452

Title: VD () Delete
Name: DUTEAU, LAWRENCE M
Address: 465 HIGHLAND BLVD.
City-St-Zip: INVERNESS, FL 34452

Title: TD () Delete
Name: DUTEAU, AUDREY
Address: 465 E HIGHLAND BLVD
City-St-Zip: INVERNESS, FL 34452

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AUDREY DUTEAU

TD

03/11/2008

Electronic Signature of Signing Officer or Director

_____ Date