

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 507504

FILED  
Apr 17, 2009  
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:**

465 E HIGHLAND BLVD.  
INVERNESS, FL 34452

FEI Number: 59-1717624

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

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

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

RACKLEY, RUTH A  
465 E HIGHLAND BLVD  
INVERNESS, FL 34452 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: RUTH ANNE RACKLEY

04/17/2009

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: RUTH ANNE RACKLEY

PREZ

04/17/2009

Electronic Signature of Signing Officer or Director

Date