2003 FOR PROFIT CORPORATION

FILED Mar 31, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** 507504 DOCUMENT # 1. Entity Name 03-31-2003 90291 022 ***150.00 ACE HARDWARE COMPANY OF INVERNESS. INC. Mailing Address Principal Place of Business 375 E HIGHLAND BLVD. 375 E HIGHLAND BLVD. INVERNESS FL 34452 INVERNESS FL 34452 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 59-1717624 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent. Name **DUTEAU, AUDREY** Street Address (P.O. Box Number is Not Acceptable) 375 E HIGHLAND BLVD **INVERNESS FL 34452** Zip Code City 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 signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition Delete TITLE RACKLEY, HARRY NAME NAME STREET ADDRESS 375 HIGHLAND BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INVERNESS FL ☐ Addition Change SD ☐ Delete TITLE TITLE NAME RACKLEY, RUTH A. NAME STREET ADDRESS STREET ADDRESS 375 HIGHLAND BLVD CITY-ST-ZIP CITY-ST-ZIP INVERNESS FL TITLE. Change Addition - Delete TITLE NAME **DUTEAU, LAWRENCE M** NAME STREET ADDRESS STREET ADDRESS 375 HIGHLAND BLVD. CITY-ST-ZIP CITY-ST-7IP INVERNESS FL Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME DUTEAU, ADREY STREET ADDRESS STREET ADDRESS 375 E HIGHLAND BLVD CITY-ST-ZIP CITY-ST-ZIP **IVERNESS FL** Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME

I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNING OFFICER OR DIRECTOR