

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 553105

FILED
Feb 18, 2011
Secretary of State

Entity Name: WEST MELBOURNE ACE HARDWARE, INC.

Current Principal Place of Business:

3221 W NEW HAVEN
W. MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

3221 W NEW HAVEN
W. MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-1775495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKER, PAUL K. JR.
3221 W. NEW HAVEN AVE
W. MELBOURNE, FL 32904 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

OFFICERS AND DIRECTORS:

Title: PD
Name: PARKER, PAUL K JR
Address: 3025 BRANDYWINE LN
City-St-Zip: W MELBOURNE, FL 00000, 32904

Title: VS
Name: PARKER, KEVIN E.
Address: 3960 MILLER LANE
City-St-Zip: MALABAR, FL 32950

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: PAUL K PARKER JR

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date