2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 06, 2006 08:00 AM **DOCUMENT # 583726 Secretary of State** SANFORD ACE HARDWARE, INC. Principal Place of Business Mailing Address 207 E 25TH ST 207 E 25TH ST SANFORD, FL 32771 SANFORD, FL 32771 02152008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1841514 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARSELL, ROBERT N. JR. DO NOT WRITE **4919 SHORELINE CIRCLE** SANFORD, FL 32771 IN THIS SPACE 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, typed or printed name of registered agent and title if explicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD 737LE PEZOLD, JOHN W. NAME STREET ADDRESS 335 COLOMBA ROAD C(TY-ST-ZIP DEBARY, FL CEOD TITLE UNU000459306 NAME PARSELL, ROBERT N JR 03/17/08 80037-022 150.00 **4919 SHORELINE CIRCLE** STREET ADDRESS CITY-ST-ZIP SANFORD, FL STO TITLE PARSELL, INEZ G NAME STREET ADDRESS **4919 SHORELINE CIRCLE** DO NOT WRITE SANFORD, FL CHY-ST-ZIP TITLE IN THIS SPACE PARSELL, GREGORY R NAME STREET ADDRESS 2443 FORFASHIRE DR. CITY-ST-ZIP WINTER PARK, FL 32792 Dite KELLEY, BEN A NAME STREET ADDRESS 2652 ARCADIA ST. CITY-SC-ZIP DELTONA, FL 32738 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not quality for the exemptions contained 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 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 one attachment with an address, with all other tive empowered.

FILED

407-321-0885

3-3*-*06

Robert N. Parsell, Jr., CEO/D

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: