

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583726

FILED
Jan 08, 2009
Secretary of State

Entity Name: SANFORD ACE HARDWARE, INC.

Current Principal Place of Business:

207 E 25TH ST
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

207 E 25TH ST
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-1841514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEZOLD, JOHN W
335 COLOMBA RD
DEBARY, FL 32713 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: PEZOLD, JOHN W.,
Address: 335 COLOMBA ROAD
City-St-Zip: DEBARY, FL

Title: VPD () Delete
Name: PARSELL, GREGORY R
Address: 2443 FORFASHIRE DR.
City-St-Zip: WINTER PARK, FL 32792

Title: VPD () Delete
Name: KELLEY, BEN A
Address: 2652 ARCADIA ST.
City-St-Zip: DELTONA, FL 32738

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: PARSELL, ROBERT G
Address: 2443 FORFASHIRE DR.
City-St-Zip: WINTER PARK, FL 32792

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

Title: STD () Change (X) Addition
Name: HOWARD, VINCENT T
Address: 819 SHALLOW BROOK AV.
City-St-Zip: WINTER SPRINGS, FL 32708

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: JOHN PEZOLD

PD

01/08/2009

Electronic Signature of Signing Officer or Director

Date