

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 598895

FILED
Apr 17, 2008
Secretary of State

Entity Name: BROWN AND CARTWRIGHT ACE HARDWARE, INC.

Current Principal Place of Business:

115 N ORANGE AVENUE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

115 N ORANGE AVENUE
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

115 N ORANGE AVENUE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

115 N ORANGE AVENUE
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 59-1884042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTWRIGHT, MILFORD M
115 N ORANGE AVE
GREEN COVE SPRINGS, FL, FL US

Name and Address of New Registered Agent:

CARTWRIGHT, MILFORD M
115 N ORANGE AVE
GREEN COVE SPRINGS, FL, FL 32043 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: MILFORD M CARTWRIGHT

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTWRIGHT, MILFORD, M.
Address: RUSSELL RT, BOX 98
City-St-Zip: GREEN COVE SPGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARTWRIGHT, MILFORD, M.
Address: RUSSELL RT, BOX 98
City-St-Zip: GREEN COVE SPGS, FL 32043 US

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: MILFORD M CARTWRIGHT

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date