

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 598895

FILED
Feb 16, 2011
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 US

New Principal Place of Business:

Current Mailing Address:

115 N ORANGE AVENUE
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

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 32043 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: P
Name: CARTWRIGHT, MILFORD M.
Address: RUSSELL RT, BOX 98
City-St-Zip: GREEN COVE SPGS, FL 32043 US

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: MILFORD M. CARTWRIGHT

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date