

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674120

FILED
Feb 03, 2011
Secretary of State

Entity Name: ACE HARDWARE OF SEBRING, INC.

Current Principal Place of Business:

305 U.S. 27 NORTH
C/O JAMES DAVID SACCO
SEBRING, FL 338702148

New Principal Place of Business:

Current Mailing Address:

217 US 27 N
SEBRING, FL 33870

New Mailing Address:

217 US 27 N
SEBRING, FL 338702148

FEI Number: 59-1999018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACCO, JAMES DAVID
217 US 27 NORTH
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

SACCO, JAMES D
217 US 27 NORTH
SEBRING, FL 338702148 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: JAMES D SACCO

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SACCO, JAMES D
Address: 305 U.S. 27 NORTH
City-St-Zip: SEBRING, FL 338702148

Title: STD
Name: SACCO, LINDA M
Address: 305 U.S. 27 NORTH
City-St-Zip: SEBRING, FL 338702148

Title: VD
Name: SACCO, JOEY B
Address: 305 US 27 N
City-St-Zip: SEBRING, FL 338702148

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: JAMES D SACCO

PD

02/03/2011

Electronic Signature of Signing Officer or Director

Date