2003 FOR PROFIT CORPORATION

FILED Mar 31, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** 674120 DOCUMENT # 1. Entity Name 03-31-2003 90232 040 ***150.00 ACE HARDWARE OF SEBRING, INC. Principal Place of Business Mailing Address 305 U.S. 27 NORTH 305 U.S. 27 NORTH C/O JAMES DAVID SACCO C/O JAMES DAVID SACCO SEBRING FL 33870-2148 SEBRING FL 33870-2148 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1999018 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SACCO, JAMES DAVID Street Address (P.O. Box Number is Not Acceptable) 305 U.S. 27 NORTH SEBRING FL City Zip Code 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. SIGNATÚRE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE Change ☐ Addition SACCO, JAMES DAVID NAME NAME 305 U.S. 27 NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBRING FL CITY-ST-ZIP STD ☐ Delete TITLE ☐ Change ☐ Addition SACCO, LINDA NAME STREET ADDRESS 305 U.S. 27 NORTH STREET ADDRESS CITY-ST-ZIP Sebring FL CITY-ST-ZIP TITLE Delete ---TITLE - -- Change Addition SACCO, JOEY BROOKS NAME STREET ADDRESS STREET ADDRESS 305 US 27 N CITY-ST-ZIP SEBRING, FL 00000 CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

☐ Change

☐ Addition