

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001125

FILED  
Feb 20, 2008  
Secretary of State

Entity Name: HD SUPPLY GP & MANAGEMENT, INC.

## Current Principal Place of Business:

2455 PACES FERRY RD  
ATLANTA, GA 30339

## New Principal Place of Business:

3100 CUMBERLAND BOULEVARD  
SUITE 1700  
ATLANTA, GA 30339

## Current Mailing Address:

11380 PROSPERITY FARMS RD, 221E  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

3100 CUMBERLAND BOULEVARD  
SUITE 1700  
ATLANTA, GA 30339

FEI Number: 51-0374238

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: P/D ( ) Delete  
Name: DEANGELO, JOSEPH J  
Address: 2455 PACES FERRY RD  
City-St-Zip: ATLANTA, GA 30339

Title: VP ( ) Delete  
Name: BEARMAN, DAVID  
Address: 501 W. CHURCH STREET  
City-St-Zip: ORLANDO, FL 32805

Title: T/D ( ) Delete  
Name: TOME, CAROL B  
Address: 2455 PACES FERRY ROAD, NW  
City-St-Zip: ATLANTA, GA 30339

Title: S/D ( ) Delete  
Name: SNYDER, JR., JAMES C  
Address: 2455 PACES FERRY ROAD, NW  
City-St-Zip: ATLANTA, GA 30339

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: DEANGELO, JOSEPH J  
Address: 3100 CUMBERLAND BLVD., SUITE 1700  
City-St-Zip: ATLANTA, GA 30339

Title: VP/S (X) Change ( ) Addition  
Name: NUNEZ, RICARDO  
Address: 3100 CUMBERLAND BLVD., SUITE 1700  
City-St-Zip: ATLANTA, GA 30339

Title: T/D (X) Change ( ) Addition  
Name: JAMIESON, MARK  
Address: 3100 CUMBERLAND BLVD., SUITE 1700  
City-St-Zip: ATLANTA, GA 30339

Title: D (X) Change ( ) Addition  
Name: NUNEZ, RICARDO  
Address: 3100 CUMBERLAND BLVD., SUITE 1700  
City-St-Zip: ATLANTA, GA 30339

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: RICARDO NUNEZ

VP/S

02/20/2008

Electronic Signature of Signing Officer or Director

Date