

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001125

FILED
Apr 29, 2009
Secretary of State

Entity Name: HD SUPPLY GP & MANAGEMENT, INC.

Current Principal Place of Business:

3100 CUMBERLAND BOULEVARD
SUITE 1700
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

3100 CUMBERLAND BOULEVARD
SUITE 1700
ATLANTA, GA 30339

New Mailing Address:

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: 3100 CUMBERLAND BLVD., SUITE 1700
City-St-Zip: ATLANTA, GA 30339

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date