

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08315

FILED
Apr 20, 2004
Secretary of State

Entity Name: ACE HARDWARE OF DESTIN, INC.

Current Principal Place of Business:

235 MAIN ST.
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1898
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 59-2236448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRYX, MITIZ S.
500 BEACH DRIVE
DESTIN, FL 32541

Name and Address of New Registered Agent:

HENDRYX, MITIZ S.
402 KENT LANE
DESTIN, FL 32541

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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HENDRYX, MITZI S.
Address: 500 BEACH DRIVE
City-St-Zip: DESTIN, FL 32541

Title: ST () Delete
Name: HENDRYX, ALVIN J
Address: 500 BEACH DR
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HENDRYX, MITZI S.
Address: 402 KENT LANE
City-St-Zip: DESTIN, FL 32541

Title: ST (X) Change () Addition
Name: HENDRYX, ALVIN J
Address: 402 KENT LANE
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MITZI S HENDRYX

DP

04/20/2004

Electronic Signature of Signing Officer or Director

Date