

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08315

FILED
Mar 08, 2011
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:

RICHARDSON, MITZI S
235 MAIN STREET
DESTIN, FL 32541 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

OFFICERS AND DIRECTORS:

Title: DP
Name: RICHARDSON, MITZI S
Address: 235 MAIN STREET
City-St-Zip: DESTIN, FL 32541

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: MITZI S. RICHARDSON

DP

03/08/2011

Electronic Signature of Signing Officer or Director

Date