

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61035

FILED
Mar 23, 2010
Secretary of State

Entity Name: ANDERSON'S ACE HARDWARE, INC.

Current Principal Place of Business:

1656 PROVIDENCE BLVD
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

1656 PROVIDENCE BLVD
DELTONA, FL 32725

New Mailing Address:

FEI Number: 59-2566821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, WILLIAM R
1656 PROVIDENCE BLVD
DELTONA, FL 32725 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: DP
Name: ANDERSON, WILLIAM R
Address: 1656 PROVIDENCE BLVD
City-St-Zip: DELTONA, FL

Title: DVP
Name: ANDERSON, MARY J
Address: 1656 PROVIDENCE BLVD
City-St-Zip: DELTONA, FL 32725

Title: D
Name: ANDERSON, GREGORY R DIR
Address: 1735 S. LORRAINE DRIVE
City-St-Zip: DELTONA, FL 32725 US

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: WILLIAM R. ANDERSON, PRES.

PRES

03/23/2010

Electronic Signature of Signing Officer or Director

Date