

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97690

FILED
Apr 24, 2009
Secretary of State

Entity Name: GAVINS ACE HARDWARE, INC.

Current Principal Place of Business:

16025 SAN CARLOS BLVD.
FT. MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

11651 ROSEMOUNT DR
FT MYERS, FL 33913 US

New Mailing Address:

FEI Number: 65-0007590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAVIN, LAWRENCE R CEO
11651 ROSEMOUNT DR.
FORT MYERS, FL 33913 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: CEO () Delete
Name: GAVIN, LAWRENCE R.
Address: 11651 ROSEMOUNT DR
City-St-Zip: FORT MYERS, FL 33913

Title: VPSD () Delete
Name: GAVIN, MERITA
Address: 11651 ROSEMOUNT DR
City-St-Zip: FORT MYERS, FL 33913

Title: PD () Delete
Name: GAVIN, RONALD W.
Address: 15970 COUNTRY COURT
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: GAVIN, JOHN D.
Address: 1125 NW 12TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RONALD W. GAVIN

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date