

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97690

FILED
Jan 05, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: RONALD W. GAVIN

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date