

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K64648

FILED
Feb 16, 2011
Secretary of State

Entity Name: RAGANS ACE HARDWARE, INC.

Current Principal Place of Business:

805 S. JEFFERSON ST.
PERRY, FL 32347

New Principal Place of Business:

Current Mailing Address:

805 S. JEFFERSON ST.
PERRY, FL 32347

New Mailing Address:

FEI Number: 59-2931196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAGANS, H. KEITH
4138 BILL CARLTON RD
PERRY, FL 32347 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: PT
Name: RAGANS, H. KEITH
Address: 4138 BILL CARLTON ROAD
City-St-Zip: PERRY, FL 32347

Title: VPS
Name: RAGANS, MARILYN M
Address: 4138 BILL CARLTON ROAD
City-St-Zip: PERRY, FL 32347

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: MARILYN M. RAGANS

VP/S

02/16/2011

Electronic Signature of Signing Officer or Director

Date