

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93665

FILED
Mar 13, 2009
Secretary of State

Entity Name: ACE HARDWARE OF BIG PINE KEY INC.

Current Principal Place of Business:

US HWY 1 MM 30.5
BIG PINE KEY, FL 33043

New Principal Place of Business:

30317 OVERSEAS HWY
BIG PINE KEY, FL 33043

Current Mailing Address:

P.O. BOX 1657
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 65-0211516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, CARRIE S.
MILE MARKER 30 U S 1
BIG PINE KEY, FL 33043 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: P () Delete
Name: RYAN, THOMAS D,
Address: P O BOX 555, N/A
City-St-Zip: BIG PINE KEY, FL

Title: V () Delete
Name: RYAN, CARRIE S,
Address: P O BOX 555, N/A
City-St-Zip: BIG PINE KEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARRIE S. RYAN

V

03/13/2009

Electronic Signature of Signing Officer or Director

Date