

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93665

FILED
Mar 27, 2012
Secretary of State

Entity Name: ACE HARDWARE OF BIG PINE KEY INC.

Current Principal Place of Business:

30317 OVERSEAS HWY
BIG PINE KEY, FL 33043

New Principal Place of Business:

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.
30317 OVERSEAS HWY.
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

OFFICERS AND DIRECTORS:

Title: P
Name: RYAN, THOMAS D
Address: P O BOX 555, N/A
City-St-Zip: BIG PINE KEY, FL

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

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: CARRIE S RYAN

V

03/27/2012

Electronic Signature of Signing Officer or Director

Date