2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102891

Entity Name: FOWLER STREET ACE HARDWARE, INC.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

3700 FOWLER ST FT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

3700 FOWLER ST FT MYERS, FL 33901

FEI Number: 65-1150323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHMITT, JERRY 3700 FOWLER ST FT MYERS, FL 33901 US

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:

SCHMITT, JERRY Name: 3 CHULA CT Address: City-St-Zip: FT MYERS, FL 33901

Title: DVP

Name: SCHMITT, JENCYE Address: 3 CHULA CT FT MYERS, FL 33901 City-St-Zip:

Title: ST

Name: MAHN, MARY J 8942 CREST LN Address:

City-St-Zip: FORT MYERS, FL 33907

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: MARY J. MAHN ST 04/11/2011