

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051955

Entity Name: AE HARDWARE, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

4926-B SIX OAKS DR.
TALLAHASSEE, FL 32303

New Principal Place of Business:

645 BEARD ST.
TALLAHASSEE, FL 32303

Current Mailing Address:

4926-B SIX OAKS DR.
TALLAHASSEE, FL 32303

New Mailing Address:

645 BEARD ST.
TALLAHASSEE, FL 32303

FEI Number: 81-0551099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JOHN C
623 BEARD ST
TALLAHASSEE, FL 32303 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/D () Delete
Name: MCKINSTRY, JEROME D
Address: 712 SHELL ST.
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP/D () Delete
Name: HEWITT-BROWN, MICHAEL A
Address: 617 BEARD ST.
City-St-Zip: TALLAHASSEE, FL 32303

Title: S/D () Delete
Name: ROBERTSON, CHRISTOPHER
Address: 1425 DEVIL'S DIP
City-St-Zip: TALLAHASSEE, FL 32308

Title: D () Delete
Name: DAVIS, JOHN C
Address: 623 BEARD ST.
City-St-Zip: TALLAHASSEE, FL 32303

Title: T/D () Delete
Name: DE BRUYNE, THOMAS
Address: 2004 DOGWOOD HILL
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MCKINSTRY, JEROME D
Address: 645 BEARD ST.
City-St-Zip: TALLAHASSEE, FL 32303

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEROME D MCKINSTRY

P/D

04/15/2009

Electronic Signature of Signing Officer or Director

Date