

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051955

Entity Name: AE HARDWARE, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

645 BEARD ST.
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

645 BEARD ST.
TALLAHASSEE, FL 32303

New Mailing Address:

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:

MCKINSTRY, JEROME D
645 BEARD ST
TALLAHASSEE, FL 32303 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: JEROME D. MCKINSTRY

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S/D
Name: ROBERTSON, CHRISTOPHER
Address: 814 SHELL ST.
City-St-Zip: TALLAHASSEE, FL 32303

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

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

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: JEROME D. MCKINSTRY

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date