

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015071

FILED
Feb 28, 2009
Secretary of State

Entity Name: SOUTH LEESBURG ACE HARDWARE, INC.

Current Principal Place of Business:

27649 US HWY. 27
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

34035 PARKVIEW AVENUE
EUSTIS, FL 32726 US

New Mailing Address:

34035 PARKVIEW AVENUE
EUSTIS, FL 32736 US

FEI Number: 45-0523107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER JR., ROY C PRES
34035 PARKVIEW AVE
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

CARTER, JR., ROY C PRES
34035 PARKVIEW AVE
EUSTIS, FL 32736 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: ROY C. CARTER, JR.

02/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CARTER, ROY C JR
Address: 34035 PARKVIEW AVENUE
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARTER, JR., ROY C
Address: 34035 PARKVIEW AVENUE
City-St-Zip: EUSTIS, FL 32736

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: ROY C. CARTER, JR.

P

02/28/2009

Electronic Signature of Signing Officer or Director

Date