

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015071

FILED
Mar 13, 2012
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 32736 US

New Mailing Address:

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, ROY C JR
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.

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: ROY C. CARTER, JR.

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03/13/2012

Electronic Signature of Signing Officer or Director

Date