2007 FOR PROFIT CORPORATION ANNUAL REPORT

03-16-2007 90036 027 ***150.00 **DOCUMENT # P03000082270** VILLAGE ACE HARDWARE, INC. Principal Place of Business Mailing Address 3417 WEDEWOOD LANE 3417 WEDEWOOD LANE THE VILLAGES, FL 32162 THE VILLAGES, FL 32162 02222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 30-0203228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent WORRELL, RANDELL N DO NOT WRITE 4822 CR 134C WILDWOOD FL 34785 IN THIS SPACE 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and use if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. THILE WORRELL RANDELL N MAME STREET ADDRESS 4822 CR 134C WILDWOOD, FL 34785 CHY-SI-ZIP TITLE STREET ADDRESS C117-S1-70P TITLE NAME STREET ACCRESS DO NOT WRITE CITY-51-20P TITLE IN THIS SPACE NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment will J3.26-07 SIGNATURE: ,

FILED Mar 30, 2007 8:00 am

Secretary of State