

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082270

FILED
Jan 03, 2012
Secretary of State

Entity Name: VILLAGE ACE HARDWARE, INC.

Current Principal Place of Business:

3417 WEDEWOOD LANE
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

3417 WEDEWOOD LANE
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 30-0203228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORRELL, RANDELL N
4822 CR 134C
WILDWOOD, FL 34785 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

OFFICERS AND DIRECTORS:

Title: PT
Name: WORRELL, RANDELL N
Address: 4822 CR 134C
City-St-Zip: WILDWOOD, FL 34785

Title: VPS
Name: WORRELL, BONITA J
Address: 4822 CR 134C
City-St-Zip: WILDWOOD, FL 34785

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: BONITA WORRELL

VPS

01/03/2012

Electronic Signature of Signing Officer or Director

Date