

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030079

FILED
Feb 08, 2006
Secretary of State

Entity Name: ACE HARDWARE AND LUMBER OF NEW SMYRNA, INC.

Current Principal Place of Business:

1668 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

720 S DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

1668 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

284 N E 79TH STREET
MIAMI, FL 33138

FEI Number: 20-2459673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOR, ROBERT
1668 ALTON ROAD
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Change (X) Addition
Name: SHOR, ROBERT A
Address: 555 PIDGEON PLUM LANE
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT SHOR

DP

02/08/2006

Electronic Signature of Signing Officer or Director

Date