

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030079

FILED
Apr 09, 2007
Secretary of State

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

Current Principal Place of Business:

720 S DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

284 N E 79TH STREET
MIAMI, FL 33138

New Mailing Address:

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:

SHOR, ROBERT
284 NE 79TH STREET
MIAMI, FL 33138 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:

Electronic Signature of Registered Agent

04/09/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHOR, ROBERT A
Address: 284 NE 79TH STREET
City-St-Zip: MIAMI, FL 33138

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

Electronic Signature of Signing Officer or Director

PD

04/09/2007

Date