

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131810

FILED
Mar 17, 2011
Secretary of State

Entity Name: CONSOLIDATED ACE HARDWARE OF NAVARRE, INC.

Current Principal Place of Business:

8188 NAVARRE PARKWAY
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1449
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

FEI Number: 20-5732145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIZZELL, ARTHUR W
8188 NAVARRE PARKWAY
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

FRIZZELL, ARTHUR W
580 TWIN LAKES DRIVE
DEFUNIAK SPRINGS, FL 32433 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

03/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: FRIZZELL, ARTHUR W
Address: 580 TWIN LAKES DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: VS
Name: MILLER, PAMELA
Address: 334 SOUTH 11TH STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: V
Name: BETTS, WILLIE S
Address: 1272 S 2ND STREET
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: V
Name: FRIZZELL, III, ARTHUR
Address: 233 AERO DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: ARTHUR W FRIZZELL

PDT

03/17/2011

Electronic Signature of Signing Officer or Director

Date