

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153806

FILED
Feb 17, 2011
Secretary of State

Entity Name: ACE HARDWARE INTERNATIONAL, INC.

Current Principal Place of Business:

7325 SW 57TH AVENUE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7325 SW 57TH AVENUE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-8063479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITCHCOCK, DAN
7325 SW 57TH AVE
MIAMI, FL 33143 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: D
Name: HITCHCOCK, DANIEL
Address: 7325 SW 57TH AVENUE
City-St-Zip: MIAMI, FL 33143

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: DAN HITCHCOCK

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date