

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000080297

**FILED**  
**Mar 13, 2012**  
**Secretary of State**

**Entity Name:** SORRENTO ACE HARDWARE, INC.

**Current Principal Place of Business:**

24329 STATE ROAD 46  
SORRENTO, FL 327768853

**New Principal Place of Business:**

24329 STATE ROAD 46  
SORRENTO, FL 327768853 US

**Current Mailing Address:**

34035 PARKVIEW AVE  
EUSTIS, FL 32736

**New Mailing Address:**

34035 PARKVIEW AVE  
EUSTIS, FL 32736 US

**FEI Number:** 27-1049881

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILLIAMS, ROBERT Q  
380 W ALFRED ST  
TAVARES, FL 32778 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: P  
Name: CARTER, ROY C JR  
Address: 34035 PARKVIEW AVE  
City-St-Zip: EUSTIS, FL 32736 US

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: ROY C. CARTER, JR.

P

03/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date