

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091081

FILED
Apr 26, 2011
Secretary of State

Entity Name: ACE HARDWARE OF NEW SMYRNA BEACH INC.

Current Principal Place of Business:

720 S. DIXIE FWY
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

720 S. DIXIE FWY
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 27-1286318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLER, JESSE
720 S. DIXIE FWY
NEW SMYRNA BEACH, FL 32168 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: DIR
Name: MARLER, SONYA
Address: 720 S. DIXIE FWY
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DIR
Name: MARLER, JESSE
Address: 720 S. DIXIE FWY
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: SONYA MARLER

PRES

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date