

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045358

FILED
Jan 16, 2012
Secretary of State

Entity Name: CONWAY ACE HARDWARE, INC.

Current Principal Place of Business:

500 S DILLARD ST
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

PO BOX 770099
WINTER GARDEN, FL 34777

New Mailing Address:

FEI Number: 90-0583196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASMA, C. NICK ESQ
884 S DILLARD ST
WINTER GARDEN, FL 34787 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: ASMA, WILLIAM N
Address: 884 S DILLARD ST
City-St-Zip: WINTER GARDEN, FL 34787

Title: D
Name: TOOLE, WALTER S II
Address: PO BOX 770099
City-St-Zip: WINTER GARDEN, FL 34777

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: WALTER S TOOLE II

D

01/16/2012

Electronic Signature of Signing Officer or Director

Date