

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049664

FILED
Jan 15, 2012
Secretary of State

Entity Name: DEERFIELD ACE HARDWARE, INC.

Current Principal Place of Business:

365 S FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

5843 MARGATE BLVD
MARGATE, FL 33063

New Mailing Address:

FEI Number: 27-2847893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROPEPE, FRANK
5843 MARGATE BLVD
MARGATE, FL 33063 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: PST
Name: TROPEPE, FRANK
Address: 5843 MARGATE BLVD
City-St-Zip: MARGATE, FL 33063 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: FRANK TROPEPE

PST

01/15/2012

Electronic Signature of Signing Officer or Director

Date