

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38719

FILED
Apr 29, 2008
Secretary of State

Entity Name: HD SUPPLY, INC.

Current Principal Place of Business:

2455 PACES FERRY ROAD, C-20
ATLANTA, GA 30339

New Principal Place of Business:

3100 CUMBERLAND BLVD., SUITE 1700
ATLANTA, GA 30339

Current Mailing Address:

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3100 CUMBERLAND BLVD., SUITE 1700
ALTANTA, GA 30339

FEI Number: 75-2007383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: DEANGELO, JOSEPH J
Address: 2455 PACES FERRY ROAD, C-20
City-St-Zip: ATLANTA, GA 30339

Title: VP () Delete
Name: BROWN, BRETT A
Address: 2455 PACES FERRY ROAD, C-20
City-St-Zip: ATLANTA, GA 30339

Title: S/D () Delete
Name: SNYDER, JR., JAMES C
Address: 2455 PACES FERRY ROAD, C-20
City-St-Zip: ATLANTA, GA 30339

Title: T/D () Delete
Name: TOME, CAROL B
Address: 2455 PACES FERRY ROAD, C-20
City-St-Zip: ATLANTA, GA 30339

Title: AT () Delete
Name: BEARMAN, DAVID
Address: 501 W. CHURCH STREET
City-St-Zip: ORLANDO, FL 32805

Title: AS () Delete
Name: GOTTSEGEN, JONATHAN M
Address: 2455 PACES FERRY ROAD, C-20
City-St-Zip: ATLANTA, GA 30339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DEANGELO, JOSEPH J
Address: 3100 CUMBERLAND BLVD., SUITE 1700
City-St-Zip: ATLANTA, GA 30339

Title: VP/D (X) Change () Addition
Name: JAMIESON, MARK
Address: 3100 CUMBERLAND BLVD., SUITE 1700
City-St-Zip: ATLANTA, GA 30339

Title: S/D (X) Change () Addition
Name: NUNEZ, RICARDO
Address: 3100 CUMBERLAND BLVD., SUITE 1700
City-St-Zip: ATLANTA, GA 30339

Title: T (X) Change () Addition
Name: PECK, DAWN
Address: 3100 CUMBERLAND BLVD., SUITE 1700
City-St-Zip: ATLANTA, GA 30339

Title: AT (X) Change () Addition
Name: GILLERT, CARL
Address: 3100 CUMBERLAND BLVD., SUITE 1700
City-St-Zip: ATLANTA, GA 30339

Title: AS (X) Change () Addition
Name: VENEZIANO, KEN
Address: 3100 CUMBERLAND BLVD., SUITE 1700
City-St-Zip: ATLANTA, GA 30339

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAMANTHA SIMONS, ATTORNEY-IN-FACT

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date