

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 09, 2011  
Secretary of State**

DOCUMENT# P38719

Entity Name: HD SUPPLY, INC.

**Current Principal Place of Business:**

3100 CUMBERLAND BOULEVARD  
SUITE 1700  
ATLANTA, GA 30339 US

**New Principal Place of Business:**

**Current Mailing Address:**

3100 CUMBERLAND BOULEVARD  
SUITE 1700  
ATLANTA, GA 30339 US

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DEANGELO, JOSEPH J  
Address: 3100 CUMBERLAND BOULEVARD  
City-St-Zip: ATLANTA, GA 30339 US

Title: A  
Name: VENEZIANO, KEN  
Address: 3100 CUMBERLAND BOULEVARD  
City-St-Zip: ATLANTA, GA 30339 US

Title: S  
Name: NUNEZ, RICARDO  
Address: 3100 CUMBERLAND BOULEVARD  
City-St-Zip: ATLANTA, GA 30339 US

Title: VT  
Name: BOELTE, KATHERINE  
Address: 3100 CUMBERLAND BOULEVARD  
City-St-Zip: ATLANTA, GA 30339 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: MONICA G ZAMBRANO, ATTY-IN-FACT

V

05/09/2011

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

\_\_\_\_\_  
Date