

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025530

FILED
Mar 17, 2011
Secretary of State

Entity Name: CONSOLIDATED ACE HARDWARE & SUPPLY CO., INC.

Current Principal Place of Business:

702 N. FERDON BLVD.
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1449
DEFUNIAK SPRINGS, FL 32435 US

New Mailing Address:

FEI Number: 59-3232362 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FRIZZELL, ARTHUR W
580 TWIN LAKE DR
DEFUNIAK SPRINGS, FL 32433 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: PT
Name: FRIZZELL, ARTHUR W
Address: 580 TWIN LAKES DR
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: VS
Name: MILLER, PAMELA
Address: 334 S 11TH ST
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: V
Name: BETTS, WILLIE S
Address: 1272 S 2ND ST
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: V
Name: FRIZZELL, ARTHUR III
Address: 233 AERO DR
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: ARTHUR W FRIZZELL

PT

03/17/2011

Electronic Signature of Signing Officer or Director

Date