2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2010
Secretary of State

DOCUMENT# P94000031982

Entity Name: MOUNT DORA ACE HARDWARE, INC.

Current Principal Place of Business:

18691 US HWY 441
MOUNT DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

34035 PARKVIEW AVE
EUSTIS, FL 32736 US

New Mailing Address:

FEI Number: 59-3237609 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARTER, JR, ROY C
34035 PARKVEIW AVE.
EUSTIS, FL 32736 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: V
Name: CARTER, SR, ROY C
Address: 723 SUNRISE DR
City-St-Zip: EUSTIS, FL 32726 US

Title: PDST
Name: CARTER, JR, ROY C
Address: 34035 PARKVIEW AVE
City-St-Zip: EUSTIS, FL 32736 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: ROY C. CARTER, JR. P 03/10/2010

Electronic Signature of Signing Officer or Director Date