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Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000045053 (3)**

1. Corporation Name

HAGAN ACE HARDWARE OF MIDDLEBURG, INC.



Principal Place of Business

Mailing Address

**2620 BLANDING BLVD.
STORE 131
MIDDLEBURG FL 32068
US**

**1022 BLANDING BLVD
ORANGE PARK FL 32065-6702
US**

3. Date Incorporated or Qualified

06/13/1994

3a. Date of Last Report

03/18/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WALKER, JAMES V
10151 DEERWOOD PARK BLVD
BUILDING 100, SUITE 200
JACKSONVILLE FL 32256**

81 Name

DONALD W. HAGAN

82 Street Address (P.O. Box Number is Not Acceptable)

1022 BLANDING BLVD.

83

84 City

ORANGE PARK

85 State

FL

Zip Code

32065

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Donald W. Hagan

(NOTE: Registered Agent signature required when reinstating)

3/21/97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

		☐ DELETE
TITLE	P	
NAME	HAGAN, DONALD W	
STREET ADDRESS	ROUTE 1, BOX 1615	
CITY-STATE-ZIP	CALLAHAN FL	
TITLE	ST	☐ DELETE
NAME	HAGAN, ANN B	
STREET ADDRESS	594 GLAGOW COURT	
CITY-STATE-ZIP	ORANGE PARK FL	
TITLE	VP	☐ DELETE
NAME	HARRICK, STEWART L	
STREET ADDRESS	RT 4, BOX 99-1	
CITY-STATE-ZIP	CALLAHAN FL	
TITLE	EVP	☐ DELETE
NAME	HAGAN, DONALD G.	
STREET ADDRESS	594 GLASGOW CT.	
CITY-STATE-ZIP	ORANGE PARK FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

		☐ Change	☐ Addition
1.1 TITLE			
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-STATE-ZIP			
2.1 TITLE		☐ Change	☐ Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-STATE-ZIP			
3.1 TITLE		☐ Change	☐ Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-STATE-ZIP			
4.1 TITLE		☐ Change	☐ Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-STATE-ZIP			
5.1 TITLE		☐ Change	☐ Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-STATE-ZIP			
6.1 TITLE		☐ Change	☐ Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-STATE-ZIP			

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Donald W. Hagan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/21/97

(904) 272-1414