

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045053

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: HAGAN ACE HARDWARE OF MIDDLEBURG, INC.

**Current Principal Place of Business:**

2620 BLANDING BLVD.  
STORE 131  
MIDDLEBURG, FL 32068 US

**New Principal Place of Business:**

**Current Mailing Address:**

1022 BLANDING BLVD  
ORANGE PARK, FL 32065 US

**New Mailing Address:**

FEI Number: 59-3250604      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAGAN, DONALD W  
1022 BLANDING BLVD.  
ORANGE PARK, FL 32065 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 ( ) Delete  
Name: HAGAN, DONALD W  
Address: 615896 RIVER RD  
City-St-Zip: CALLAHAN, FL 32011

Title: ST ( ) Delete  
Name: HAGAN, DONALD W  
Address: 615896 RIVER ROAD  
City-St-Zip: CALLABAN, FL 32011

Title: VP ( ) Delete  
Name: HAMRICK, STEWART L  
Address: 54001 SERENDIPITY LANE  
City-St-Zip: CALLAHAN, FL 32011

Title: A/ST ( ) Delete  
Name: HAMRICK, STEWART L  
Address: 54001 SERENDIPITY LANE  
City-St-Zip: CALLAHAN, FL 32011

Title: D ( ) Delete  
Name: HAGAN, DONALD G  
Address: 35121 KAREN ROAD  
City-St-Zip: CALLAHAN, FL 32011

Title: V ( ) Delete  
Name: RUCKERSFELDT, GEORGE E  
Address: 2331 STONEBRIDGE DR.  
City-St-Zip: ORANGE PARK, FL 32065

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DONALD W HAGAN

P

04/28/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date