FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Jan 21, 2003 8:00 am Secretary of State DOCUMENT # P94000045053 01-21-2003 90061 046 ***150.00 1. Entity Name HAGAN ACE HARDWARE OF MIDDLEBURG, INC. Principal Place of Business Mailing Address 90007272 2620 BLANDING BLVD. 1022 BLANDING BLVD STORE 131 ORANGE PARK FL 32065 MIDDLEBURG FL 32068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 59-3250604 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAGAN, DONALD W Street Address (P.O. Box Number is Not Acceptable) 1022 BLANDING BLVD. ORANGE PARK FL 32065 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE CR2E034 (10/02) Delete ☐ Change Addition NAME HAGAN, DONALD W NAME STREET ADDRESS 6214 RIVER RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CALLAHAN FL 32011 ST ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME HAGAN, DONALD W STREET ADDRESS STREET ADDRESS 6214 RIVER ROAD CITY-ST-ZIP CITY-ST-ZIP CALLABAN FL 32011 TITLE ☐ Delete TITLE Change VΡ ☐ Addition NAME HAMRICK, STEWART L NAME STREET ADDRESS STREET ADDRESS 3067 LEM TURNER RD CITY-ST-ZIP CALLAHAN FL 32011 CITY-ST-ZIE TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP