

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000048683 (4)

1. Corporation Name

ACE HARDWARE AT PINEDA, INC.



Principal Place of Business

7607 CORAL DRIVE
W. MELBOURNE FL 32904

Mailing Address

5970 N WICKHAM RD
MELBOURNE FL 32940
US

3. Date Incorporated or Qualified

06/24/1994

3a. Date of Last Report

04/18/1995

2. Principal Place of Business

2a. Mailing Address

21 5970 N. Wickham Road

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Melbourne Florida

24 Zip

32940

25 Country

Brevard

27 City & State

28

29 Zip

30 Country

4. FEI Number

59-3263531

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

RICHARD P MALONEY
5970 N WICKHAM RD
MELBOURNE FL 32940

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Richard P. Maloney President

(Signature, typed or printed name of registered agent acceptable if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

P MALONEY, RICHARD P ☐ DELETE

655 MARK & RANDY DRIVE

SATELLITE BEACH FL

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

D MALONEY, BONNIE LEE ☐ DELETE

655 MARK & RANDY DRIVE

SATELLITE BEACH FL

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

D MIORELLI, LUKE ☒ DELETE

4695 N. HARBOR CITY BLVD.

MELBOURNE FL 32935

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

D MIORELLI, JAN L ☒ DELETE

4695 N. HARBOR CITY BLVD.

MELBOURNE FL 32935

TITLE NAME STREET ADDRESS CITY-STATE-ZIP

☐ DELETE

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TITLE NAME STREET ADDRESS CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP ☐ Change ☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP ☐ Change ☐ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP ☐ Change ☐ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP ☐ Change ☐ Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP ☐ Change ☐ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP ☐ Change ☐ Addition

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***200.00

3-18-96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Richard P. Maloney

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

1-15-96

Date

407-727-3712

Daytime Phone #

CR2E034 (12/95)