

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048683

FILED  
May 07, 2007  
Secretary of State

Entity Name: ACE HARDWARE AT PINEDA, INC.

**Current Principal Place of Business:**

5970 N WICKHAM ROAD  
MELBOURNE, FL 32940

**New Principal Place of Business:**

**Current Mailing Address:**

5970 N WICKHAM ROAD  
MELBOURNE, FL 32940

**New Mailing Address:**

FEI Number: 59-3263531

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MALONEY, RICHARD P  
5970 N WICKHAM RD  
MELBOURNE, FL 32940 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MALONEY, RICHARD P  
Address: 655 MARK & RANDY DRIVE  
City-St-Zip: SATELLITE BEACH, FL

Title: D ( ) Delete  
Name: MALONEY, BONNIE LEE  
Address: 655 MARK & RANDY DRIVE  
City-St-Zip: SATELLITE BEACH, FL

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

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: BONNIE L MALONEY

D

05/07/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date