

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024829

FILED
Apr 08, 2009
Secretary of State

Entity Name: SOUTH ORANGE ACE HARDWARE COMPANY, INC.

Current Principal Place of Business:

500 S. DILLARD STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

9689 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

Current Mailing Address:

500 S. DILLARD STREET
WINTER GARDEN, FL 34787

New Mailing Address:

P.O. BOX 770099
WINTER GARDEN, FL 34777 US

FEI Number: 59-3306249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOOLE, WALTER S II
500 S DILLARD ST
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

TOOLE, WALTER S. II
500 S DILLARD ST
WINTER GARDEN, FL 34787 US

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: WALTER S. TOOLE II

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOOLE, WALTER S II
Address: 500 S. DILLARD STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: VST () Delete
Name: ASMA, WILLIAM N
Address: 500 S. DILLARD STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: V () Delete
Name: TOOLE, PATRICIA S
Address: 500 S. DILLARD STREET
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ASMA, WILLIAM N
Address: 500 S. DILLARD STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: S (X) Change () Addition
Name: TOOLE, PATRICIA S
Address: 500 S. DILLARD STREET
City-St-Zip: WINTER GARDEN, FL 34787

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: WALTER S. TOOLE II

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04/08/2009

Electronic Signature of Signing Officer or Director

Date