

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024829

FILED
Jan 16, 2012
Secretary of State

Entity Name: SOUTH ORANGE ACE HARDWARE COMPANY, INC.

Current Principal Place of Business:

9689 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 770099
WINTER GARDEN, FL 347777 US

New Mailing Address:

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:

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

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: WALTER S TOOLE II

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date