

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017245

FILED
Apr 14, 2005
Secretary of State

Entity Name: ACE HARDWARE OF SOUTH WALTON, INC.

Current Principal Place of Business:

11176 EMERALD COAST PKWY WEST
DESTIN, FL 32550 US

New Principal Place of Business:

11176 EMERALD COAST PKWY WEST
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

11176 EMERALD COAST PKWY WEST
DESTIN, FL 32550 US

New Mailing Address:

11176 EMERALD COAST PKWY WEST
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3366065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, MICHAEL
11176 EMERALD COAST PKWY WEST
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

RICHARDSON, MICHAEL
11176 EMERALD COAST PKWY WEST
MIRAMAR BEACH, FL 32550 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: _____

Electronic Signature of Registered Agent

04/14/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICHARDSON, MICHAEL
Address: 133 CREST DR
City-St-Zip: DESTIN, FL 32550

Title: SD () Delete
Name: RICHARDSON, ROBIN L
Address: 133 CREST DR
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICHARDSON, MICHAEL
Address: 133 CREST DR
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: SD (X) Change () Addition
Name: RICHARDSON, ROBIN L
Address: 133 CREST DR
City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBIN L. RICHARDSON

Electronic Signature of Signing Officer or Director

SD

04/14/2005

Date