


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 08:00 AM
Secretary of State

DOCUMENT # P96000017245

1. Entity Name
 ACE HARDWARE OF SOUTH WALTON, INC.



Principal Place of Business 11176 EMERALD COAST PKWY WEST MIRAMAR BEACH, FL 32550 US	Mailing Address 11176 EMERALD COAST PKWY WEST MIRAMAR BEACH, FL 32550 US
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04192006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3366065	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD RICHARDSON, MICHAEL 133 CREST DR MIRAMAR BEACH, FL 32550
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD RICHARDSON, ROBIN L 133 CREST DR MIRAMAR BEACH, FL 32550
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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 05/04/06-80105-010 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all of the like empowered.

SIGNATURE: *Michael Richardson* 4-19-06
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #