

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017245

**FILED**  
**Mar 01, 2011**  
**Secretary of State**

**Entity Name:** ACE HARDWARE OF SOUTH WALTON, INC.

**Current Principal Place of Business:**

11176 EMERALD COAST PKWY WEST  
MIRAMAR BEACH, FL 32550 US

**New Principal Place of Business:**

**Current Mailing Address:**

11176 EMERALD COAST PKWY WEST  
MIRAMAR BEACH, FL 32550 US

**New Mailing Address:**

**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  
MIRAMAR BEACH, FL 32550 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: PD  
Name: RICHARDSON, MICHAEL  
Address: 133 CREST DR  
City-St-Zip: MIRAMAR BEACH, FL 32550

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

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: MICHAEL RICHARDSON

PRES

03/01/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date