

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066408

FILED
Jun 01, 2011
Secretary of State

Entity Name: WOODVILLE ACE HARDWARE, INC.

Current Principal Place of Business:

9382 WOODVILLE HIGHWAY
TALLHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

9382 WOODVILLE HIGHWAY
TALLHASSEE, FL 32305

New Mailing Address:

FEI Number: 59-3424091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUSBERG, STEPHEN H
9382 WOODVILLE HWY.
TALLHASSEE, FL 32305 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: BOLAND, JEFFREY J
Address: P.O. BOX 337
City-St-Zip: WACISSA, FL 32361

Title: VP
Name: CHANCY, CINDY W
Address: 2521 WAUKEENAH HWY.
City-St-Zip: MONTICELLO, FL 32344

Title: T
Name: STOUTAMIRE, REBECCA P
Address: 935 W WASHINGTON STREET
City-St-Zip: MONTICELLO, FL 32344

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: STEPHEN LOUSBERG

MANA

06/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date