2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State
04-28-2005 90166 029 ***150.00

DOCUMENT # P98000033487

1. Entity Name
CONSOLIDATED ACE HARDWARE KILLEARN, INC.

Principal Place of Business	Mailing Address
4831 KERRY FOREST PARKWAY TALLAHASSEE, FL 32808	PO BOX 1449 DEFUNIAK SPGS, FL 32435

04222005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-3507694 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
FLEET, H. BART FLEET, SPENCER, MARTIN & KILPATRICK, PA 4104 EGLIN PARKWAY SHALIMAR, FL 32579-0000	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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 _____

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	D BUTTS, R. BRUCE P.O. BOX 1449 DEFUNIAK SPRINGS, FL 32433	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP		☐ Change ☐ Add/On
TITLE / NAME / STREET ADDRESS / CITY ST ZIP	D FRIZZELL, ARTHUR W P.O. BOX 1449 DEFUNIAK SPRINGS, FL 32433	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	P/T FRIZZEL, ARTHUR W	☑ Change ☐ Add/On
TITLE / NAME / STREET ADDRESS / CITY ST ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	V/S MILLER, PAMELA 334 S 11th Street Defuniak Spgs., FL 32435	☐ Change ☑ Add/On
TITLE / NAME / STREET ADDRESS / CITY ST ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	V BETTS, WILLIE S. 1272 S. 2ND STREET DEFUNIAK SPGS, FL 32435	☐ Change ☑ Add/On
TITLE / NAME / STREET ADDRESS / CITY ST ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP	V FRIZZELL, ARTHUR III 233 AERO DRIVE DEFUNIAK SPGS FL 32433	☐ Change ☑ Add/On
TITLE / NAME / STREET ADDRESS / CITY ST ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY ST ZIP		☐ Change ☐ Add/On

12. I hereby certify that the information supplied with this filing does not qualify 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 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 other like empowered.

SIGNATURE: Linda K. Rogers, Dir of Acct's 4/25/05 850-892-0684
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number