

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033487

FILED  
Mar 17, 2011  
Secretary of State

**Entity Name:** CONSOLIDATED ACE HARDWARE KILLEARN, INC.

**Current Principal Place of Business:**

4831 KERRY FOREST PARKWAY  
TALLAHASSEE, FL 32808

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1449  
DEFUNIAK SPGS, FL 32435

**New Mailing Address:**

**FEI Number:** 59-3507694      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

FRIZZELL, ARTHUR W  
580 TWIN LAKES DRIVE  
DEFUNIAK SPRINGS, FL 32433      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:** VS  
**Name:** MILLER, PAMELA  
**Address:** 334 S 11TH STREET  
**City-St-Zip:** DEFUNIAK SPRINGS, FL 32435

**Title:** PT  
**Name:** FRIZZELL, ARTHUR W  
**Address:** 580 TWIN LAKES DRIVE  
**City-St-Zip:** DEFUNIAK SPRINGS, FL 32433

**Title:** V  
**Name:** BETTS, WILLIE S  
**Address:** 1272 S 2ND STREET  
**City-St-Zip:** DEFUNIAK SPRINGS, FL 32435

**Title:** V  
**Name:** FRIZZELL, ARTHUR III  
**Address:** 233 AERODRIVE  
**City-St-Zip:** DEFUNIAK SPRINGS, FL 32433

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: ARTHUR W FRIZZELL

PT

03/17/2011

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

\_\_\_\_\_  
Date