2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2008 08:00 A Secretary of State DOCUMENT # P99000104517 1. Entity Name BEACH ACE HARDWARE, INC. Principal Place of Business Mailing Address 232 E COMMERCIAL BLVD 232 E COMMERCIAL BLVD LAUDERDALE BY THE SEA, FL 33308 LAUDERDALE BY THE SEA, FL 33308 No Chg-P CR2E034 (11/05) 02212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0975427 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TROPEPE, FRANK DO NOT WRITE 232 E COMMERCIAL BLVD LAUDERDALE BY THE SEA, FL 33308 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** TITLE NAME TROPEPE, FRANK **5843 MARGATE BLVD** STREET ADDRESS MARGATE, FL 33063 CITY-ST-ZIP TITLE NAME U00000845191 STREET ADDRESS 03/13/08-80028-018 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZIP 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

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