2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2006 08:00 AM **Secretary of State** DOCUMENT # S23206 ROSS ACE HARDWARE, INC. Mailing Address Principal Place of Business 3727 W UNIVERSITY AVE GAINESVILLE FL 32607 3727 W UNIVERSITY AVE GAINESVILLE FL 32607 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 59-3042460 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name ROSS, R.H. JR. Street Address (P.O. Box Number is Not Acceptable) 3727 W UNIVERSITY AVE GAINESVILLE FL 32607 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 acceptable the obligations of registered agent. SIGNATURE DATE Signature, typed or prised name of registered agent and title d applicable (NOTE Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May € After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. □ *....**** Change ☐ Delete T331 F T173 F NAME ROSS, REGINALD H., JR. U00000443761 03/06/06-80025-014 150.00 STREET ADDRESS 3727 W UNIVERSITY AVE STREET ADDRESS CHY-ST-ZIP GAINESVILLE FL 32607 CITY-SY-ZIP ☐ Chappe TAK" ☐ Defete TITLE TITLE MAME ROSS, REGINALD H., JR. NAME STREET ADDRESS STREET ADDRESS 3727 W UNIVERSITY AVE CITY-ST-ZIP CITY-S1-219 GAINESVILLE FL 32607 Date ☐ Delete TITLE Change HILE NAME STREET ADDRESS STREET ADDRESS ENTY-ST-ZIP CITY-ST-ZIE Change DAC Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Aú. Change ☐ Defete THLE NAME MANAGE STREET ADDRESS STREET ADDRESS CITY -ST-ZIP ENTY-ST-ZIP □ A∴ ☐ Delete RILL Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-DP CITY-ST-ZIP 12. Thereby certify that the information supplied with this hing does not qualify for the exemptions contained in Section 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 directly of the corporation or the receiver of hustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block if changed, or on an ettachment with an address, with all other like empowered.

ACK KURTZ

SIGNATURE:

FILED

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