2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 04, 2007 08:00 AM Secretary of State DOCUMENT # \$23206 ROSS ACE HARDWARE, INC. Principal Place of Business Mailing Address 3727 W UNIVERSITY AVE GAINESVILLE FL 32607 3727 W UNIVERSITY AVE GAINESVILLE FL 32607 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, ctc. Suito, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3042460 Not Applicable Zιο Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSS, R.H. JR. 3727 W UNIVERSITY AVE Street Address (P.O. Box Number is Not Acceptable) GAINESVILLE FL 32607 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition ROSS, REGINALD H., JR. NAME NAME 3727 W UNIVERSITY AVE STREET ADDRESS STREET ADDRESS U00000688418 **GAINESVILLE FL 32607** CITY-ST-7IP City-ST-ZIP <u>84716.467-26622-662</u> 150,00 TD THE ☐ Delete THE Addition ROSS, REGINALD H., JR. NAME NAME 3727 W UNIVERSITY AVE STREET ADDRESS STREET ADDRESS **GAINESVILLE FL 32607** CITY-SI-ZIP CITY-ST-ZIP Delete Addition NAME STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP CITY-ST-ZIF HILE Delete TITLE ☐ Change ☐ Addition NAME NAM! STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete BILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY - S1 - 71P HILL Delete FITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

I hereby certify that the information supplied with this filing 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 eath; that I am an efficier 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

SIGNATURE:

if changed, or on an attachment with

CATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICEH OR DIRECTOR

an addross, with all other like empowered.

03/29/07