

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93021

FILED
Apr 20, 2011
Secretary of State

Entity Name: FLAGLER ACE HARDWARE, INC.

Current Principal Place of Business:

600 N STATE ST
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 899
BUNNELL, FL 32110 US

New Mailing Address:

FEI Number: 59-3101406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, LESLEY
600 N STATE ST
BUNNELL, FL 32110 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: P
Name: ANDERSON, LESLEY
Address: 600 N STATE ST
City-St-Zip: BUNNELL, FL 32110

Title: VP
Name: ANDERSON, EVERETT W III
Address: 600 N STATE ST
City-St-Zip: BUNNELL, FL 32110

Title: S/T
Name: GARNER, LAUREN A
Address: 600 STATE ST
City-St-Zip: BUNNELL, FL 32110

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: LESLEY ANDERSON

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date