2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 507504

Entity Name: ACE HARDWARE COMPANY OF INVERNESS, INC.

FILED
Jan 28, 2020
Secretary of State
6426730995CC

Current Principal Place of Business:

465 E HIGHLAND BLVD. INVERNESS. FL 34452

Current Mailing Address:

465 E HIGHLAND BLVD. INVERNESS, FL 34452

FEI Number: 59-1717624 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RACKLEY, RUTH A 465 E HIGHLAND BLVD INVERNESS, FL 34452 US

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

Officer/Director Detail:

Title PD Title VD

NameDUTEAU, LAWRENCE M. SR.NameDUTEAU, LAWRENCE M JR.Address8958 E. TURNER CAMP ROADAddress465 E. HIGHLAND BLVDCity-State-Zip:INVERNESS FL 34450City-State-Zip:INVERNESS FL 34452

Title SECRETARY Title TREASURER

Name PALMER, MARY ELIZABETH Name RACKLEY, RUTH A

Address 465 E HIGHLAND BLVD.

City-State-Zip: IVERNESS FL 34452 Address 465 E HIGHLAND BLVD.

City-State-Zip: INVERNESS FL 34452

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: LAWRENCE DUTEAU JR

VICE PRESIDENT

01/28/2020