

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674120

Entity Name: ACE HARDWARE OF SEBRING, INC.

Current Principal Place of Business:

305 U.S. 27 NORTH
C/O JAMES DAVID SACCO
SEBRING, FL 33870-2148

Current Mailing Address:

305 U.S. 27 NORTH
C/O JAMES DAVID SACCO
SEBRING, FL 33870-2148

FEI Number: 59-1999018

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SACCO, JAMES D
305 US 27 NORTH
SEBRING, FL 33870-2148 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
Name SACCO, JAMES D
Address 305 U.S. 27 NORTH
City-State-Zip: SEBRING FL 33870-2148

Title STD
Name SACCO, LINDA M
Address 305 U.S. 27 NORTH
City-State-Zip: SEBRING FL 33870-2148

Title VD
Name SACCO, JOEY B
Address 305 US 27 N
City-State-Zip: SEBRING, FL 33870-2148

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: JAMES D SACCO

PRES.

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date