2021 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

FILED Jan 28, 2021

Secretary of State

9974875466CC

Officer/Director Detail:

Title PD Title STD

NameSACCO, JAMES DNameSACCO, LINDA MAddress305 U.S. 27 NORTHAddress305 U.S. 27 NORTH

City-State-Zip: SEBRING FL 33870-2148 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 01/28/2021