2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92355

Entity Name: TAVERNIER ACE HARDWARE, INC.

Current Principal Place of Business:

91900 OVERSEAS HWY. TAVERNIER, FL 33070

Current Mailing Address:

91900 OVERSEAS HWY. TAVERNIER, FL 33070

FEI Number: 59-2644777 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHASTEEN, THOMAS C 91900 OVERSEAS HWY. TAVERNIER, FL 33070 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 10, 2023

Secretary of State

6953364017CC

Officer/Director Detail:

Title PD Title S, D

NameCHASTEEN, THOMAS CNameCHASTEEN, DALE LAddress193 N AIRPORT RDAddress193 N AIRPORT RDCity-State-Zip:TAVERNIER FL 33070City-State-Zip:TAVERNIER FL 33070

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.

Electronic Signature of Signing Officer/Director Detail