2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082270

Entity Name: VILLAGE ACE HARDWARE, INC.

Current Principal Place of Business:

3417 WEDEWOOD LANE THE VILLAGES, FL 32162

Current Mailing Address:

3417 WEDEWOOD LANE THE VILLAGES, FL 32162

FEI Number: 30-0203228 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORRELL, RANDELL N 4822 CR 134C WILDWOOD, FL 34785 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 09, 2013

Secretary of State

CC3642521138

Officer/Director Detail:

Title PT Title VPS

Name WORRELL, RANDELL N Name WORRELL, BONITA J

Address 4822 CR 134C Address 4822 CR 134C

City-State-Zip: WILDWOOD FL 34785 City-State-Zip: WILDWOOD FL 34785

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: BONITA WORRELL

SECRETARY

01/09/2013