

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045358

Entity Name: CONWAY ACE HARDWARE, INC.

Current Principal Place of Business:

500 S DILLARD ST
WINTER GARDEN, FL 34787

Current Mailing Address:

PO BOX 770099
WINTER GARDEN, FL 34777

FEI Number: 90-0583196

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASMA, C. NICK ESQ
884 S DILLARD ST
WINTER GARDEN, FL 34787 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 PRESIDENT
Name TOOLE, WALTER S II
Address PO BOX 770099
City-State-Zip: WINTER GARDEN FL 34777

Title 1ST VP
Name TOOLE, PATRICIA S
Address PO BOX 770099
City-State-Zip: WINTER GARDEN FL 34777

Title 2ND VP
Name ASMA, WILLIAM N
Address PO BOX 770099
City-State-Zip: WINTER GARDEN FL 34777

Title DIRECTOR
Name ASMA, WILLIAM N
Address PO BOX 770099
City-State-Zip: WINTER GARDEN FL 34777

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: WALTER S TOOLE II

PRESIDENT

02/20/2013

Electronic Signature of Signing Officer/Director Detail

Date