2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000036609

Entity Name: ROUTE 46 ACE HARDWARE, INC.

Current Principal Place of Business:

5040 WEST SR 46 STE 1138 SANFORD, FL 32771

Current Mailing Address:

PO BOX 1013

OAKLAND, FL 34760 US

FEI Number: 82-5316568 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASMA & ASMA P.A. 884 SOUTH DILLARD STREET 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: C. NICK ASMA 03/30/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DVP Title DPT

NameMCMILLAN, CANDACENameMCMILLAN, JR., JOHN WESLEYAddress5040 WEST SR 46 STE 1138Address5040 WEST SR 46 STE 1138

City-State-Zip: SANFORD FL 32771 City-State-Zip: SANFORD FL 32771

Title DVP

Name MCMILLAN, WYATT BRAY
Address 5040 WEST SR 46 STE 1138

City-State-Zip: SANFORD FL 32771

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: JOHN WESLEY MCMILLAN JR

D

03/30/2023

FILED Mar 30, 2023

Secretary of State

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