

2024 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

02/16/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPT
Name MCMILLAN, JR., JOHN WESLEY
Address 5040 WEST SR 46 STE 1138
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.

PRESIDENT

02/16/2024

Electronic Signature of Signing Officer/Director Detail

Date