2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000004842

Entity Name: HAMLIN ACE HARDWARE, INC.

Current Principal Place of Business:

534 S. DILLARD STREET WINTER GARDEN. FL 34787

Current Mailing Address:

P.O. BOX 770099

WINTER GARDEN. FL 34777 US

FEI Number: 86-1688328 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASMA, C. NICK ESQ. 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:

Electronic Signature of Registered Agent

Date

FILED Feb 07, 2024

Secretary of State

1291080137CC

Officer/Director Detail:

Title D Title CHAIRMAN

NameASMA, WILLIAM NNameTOOLE, WALTER S IIAddress884 SOUTH DILLARD STREETAddressP.O. BOX 770099

City-State-Zip: WINTER GARDEN FL 34787 City-State-Zip: WINTER GARDEN FL 34777

Title PRESIDENT Title SECRETARY

Name ASMA, WILLIAM NEIL Name TOOLE, PATRICIA S

Address P.O. BOX 770099 Address P.O. BOX 770099

City-State-Zip: WINTER GARDEN FL 34777 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 TOOLE

Electronic Signature of Signing Officer/Director Detail

CHAIRMAN

02/07/2024

Date