2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38719

Entity Name: HD SUPPLY, INC.

Apr 30, 2013 **Secretary of State** CC3831621404

FILED

Current Principal Place of Business:

3100 CUMBERLAND BOULEVARD **SUITE 1700**

ATLANTA, GA 30339

Current Mailing Address:

3100 CUMBERLAND BOULEVARD **SUITE 1700** ATLANTA GA 30339 US

FEI Number: 75-2007383 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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 Title

DEANGELO, JOSEPH J NUNEZ, RICARDO Name Name

3100 CUMBERLAND BOULEVARD Address 3100 CUMBERLAND BOULEVARD Address

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339

Title VT

BOELTE, KATHERINE Name

Address 3100 CUMBERLAND BOULEVARD

City-State-Zip: ATLANTA GA 30339

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: RICARDO NUNEZ Electronic Signature of Signing Officer/Director Detail **SECRETARY**

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04/30/2013