

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 24 PM 12:42

DOCUMENT # 436148 (1)

1. Corporation Name
HAGAN ACE HARDWARE OF HILLIARD, INC.

Principal Place of Business Mailing Address
224 S KINGS RD 224 SOUTH KINGS RD
PO BOX 37 PO BOX 37
HILLIARD FL 32046 HILLIARD FL 32046
US US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 09/17/1973
3a. Date of Last Report 01/31/1994

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country 29 Zip 30 Country

4. FEI Number 59-1484857 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
WALKER & KOEGLER ATTORNEYS & COUSELORS
QUADRANT II AT SOUTHPPOINT
4655 SALISBURY RD. SUITE #390
JACKSONVILLE FL 32256

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when consulting) DATE _____

12. OFFICERS AND DIRECTORS
TITLE P
NAME HAGAN, DONALD G.
STREET ADDRESS 2526 RIDGECREST AVE.
CITY- ST- ZIP ORANGE PARK FL
TITLE ST
NAME HAMRICK, PEGGY H
STREET ADDRESS 786 CAMERON DR
CITY- ST- ZIP ORANGE PARK FL
TITLE D
NAME HAMRICK, PEGGY H
STREET ADDRESS 786 CAMERON DR
CITY- ST- ZIP ORANGE PARK FL
TITLE D
NAME HAGAN, DONALD G.
STREET ADDRESS 594 GLASGOW CT
CITY- ST- ZIP ORANGE PARK FL
TITLE D
NAME HAGAN, ANN B
STREET ADDRESS 594 GLASGOW CT
CITY- ST- ZIP ORANGE PARK FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE P Change Addition
1.2 NAME Hagan, Donald W
1.3 STREET ADDRESS 2526 Ridgcrest Ave
1.4 CITY- ST- ZIP Orange Park, FL
2.1 TITLE ST Change Addition
2.2 NAME Hamrick, Peggy H.
2.3 STREET ADDRESS Rt 4 Box 99-A
2.4 CITY- ST- ZIP Callahan, FL 32011
3.1 TITLE P Change Addition
3.2 NAME Hamrick, Stewart L.
3.3 STREET ADDRESS Rt 4 Box 99-A
3.4 CITY- ST- ZIP Callahan, FL 32011
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP
6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(2)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: X *Donald W. Hagan*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DONALD W. HAGAN, PRESIDENT

1-19-95 904-272-1414