

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 436148

FILED
Feb 01, 2011
Secretary of State

Entity Name: HAGAN ACE HARDWARE OF HILLIARD, INC.

Current Principal Place of Business:

551525 US HWY 1
HILLIARD, FL 32046 US

New Principal Place of Business:

Current Mailing Address:

1022 BLANDING BLVD.
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 59-1484857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAGAN, DONALD W
1022 BLANDING BLVD.
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HAGAN, DONALD W
Address: 1022 BLANDING BOULEVARD
City-St-Zip: ORANGE PARK, FL 32065

Title: VP
Name: RUCKERSFELDT, GEORGE E
Address: 1022 BLANDING BOULEVARD
City-St-Zip: ORANGE PARK, FL 32065

Title: D
Name: HAGAN, DEBRA T
Address: 1022 BLANDING BOULEVARD
City-St-Zip: ORANGE PARK, FL 32065

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: DONALD W. HAGAN

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02/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date