

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 436148

FILED
Feb 28, 2013
Secretary of State
CC7670508282

Entity Name: HAGAN ACE HARDWARE OF HILLIARD, INC.

Current Principal Place of Business:

551525 US HWY 1
HILLIARD, FL 32046

Current Mailing Address:

1022 BLANDING BLVD.
ORANGE PARK, FL 32065 US

FEI Number: 59-1484857

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HAGAN, DONALD W
1022 BLANDING BLVD.
ORANGE PARK, FL 32065 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 PSTD
Name HAGAN, DONALD W
Address 1022 BLANDING BOULEVARD
City-State-Zip: ORANGE PARK FL 32065

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

Title D
Name HAGAN, DEBRA T
Address 1022 BLANDING BOULEVARD
City-State-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

DIRECTOR

02/28/2013

Electronic Signature of Signing Officer/Director Detail

Date