

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39155

FILED
Mar 04, 2009
Secretary of State

Entity Name: KANE'S ACE HARDWARE, INC.

Current Principal Place of Business:

3600 S SUNCOAST BLVD
HOMOSASSA, FL 34448 US

New Principal Place of Business:

Current Mailing Address:

3600 S SUNCOAST BLVD
HOMOSASSA, FL 34448 US

New Mailing Address:

FEI Number: 59-2076409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEWITT, JAMES D
3600 S SUNCOAST BLVD
HOMOSASSA, FL 34448 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KANE, VICKY A
Address: 51 GREENTREE ST.
City-St-Zip: HOMOSASSA, FL 34446

Title: ST () Delete
Name: HEWITT, JAMES D
Address: 1949 SPANISH OAKS DRIVE NORTH
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KANE, VICKY A
Address: 4386 W. MUSTANG BLVD
City-St-Zip: BEVERLY HILLS, FL 34465

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES D HEWITT

SEC

03/04/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date