

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39155

FILED
Feb 25, 2013
Secretary of State
CC6074020765

Entity Name: KANE'S ACE HARDWARE, INC.

Current Principal Place of Business:

3600 S SUNCOAST BLVD
HOMOSASSA, FL 34448

Current Mailing Address:

3600 S SUNCOAST BLVD
HOMOSASSA, FL 34448 US

FEI Number: 59-2076409

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEWITT, JAMES D
3600 S SUNCOAST BLVD
HOMOSASSA, FL 34448 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 P
Name KANE, VICKY A
Address 4386 W. MUSTANG BLVD
City-State-Zip: BEVERLY HILLS FL 34465

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

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: JAMES D. HEWITT

SEC-TREAS

02/25/2013

Electronic Signature of Signing Officer/Director Detail

Date