2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39155

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

Name and Address of Current Registered Agent:

HEWITT, JAMES D 3600 S SUNCOAST BLVD HOMOSASSA, FL 34448 US FILED Feb 05, 2014 Secretary of State CC4302028458

Certificate of Status Desired: No

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	Э
Officer/Director Detail :				
Title	P	Title	ST	
Name	KANE, VICKY A	Name	HEWITT, JAMES D	
Address	4386 W. MUSTANG BLVD	Address	1949 SPANISH OAKS DRIVE NORTH	
City-State-Zip:	BEVERLY HILLS FL 34465	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

02/05/2014

Electronic Signature of Signing Officer/Director Detail

Date