2015 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KANE, ROBERT M 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: ROBERT M KANE 04/20/2015

City-State-Zip:

BEVERLY HILLS FL 34465

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2015

Secretary of State

CC7801361339

Officer/Director Detail:

Name

Title SECRETARY, TREASURER, Title PRESIDENT, DIRECTOR

DIRECTOR Name KANE, ROBERT M

Address 4386 W. MUSTANG BLVD Address 2715 W BLACKWOOD DRIVE

City-State-Zip: BEVERLY HILLS FL 34465

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: ROBERT M KANE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/20/2015