2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043306

Entity Name: D & K ACE HARDWARE INC

Current Principal Place of Business:

7028 US HWY 301 NORTH ELLENTON. FL 34222

Current Mailing Address:

7028 US HWY 301 NORTH ELLENTON, FL 34222

FEI Number: 20-0760242 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSTON, CHARLES 8003 N HWY 301 UNIT B-1 PARRISH, FL 34219 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: CHARLES JOHNSTON 01/27/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name SCOFIELD, JAMES G Name REUTHER, BETH A

Address 306 72ND ST NW Address 29425 SADDLEBAG TRAIL

City-State-Zip: BRADENTON FL 34209 City-State-Zip: MYAKKA CITY FL 34251

Title SECRETARY

Name SCOFIELD, CHERYL Address 3501 64TH ST W

City-State-Zip: BRADENTON FL 34209

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 G SCOFIELD

PRESIDENT

01/27/2024

FILED Jan 27, 2024

Secretary of State

5449479131CC

Electronic Signature of Signing Officer/Director Detail

Date