

2013 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	V
Name	LASOTA, DENNIS J	Name	LASOTA, KATHLEEN S
Address	5170 44TH ST W	Address	5170 44TH ST W
City-State-Zip:	BRADENTON FL 34210	City-State-Zip:	BRADENTON FL 34210

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: DENNIS J LASOTA

PRESIDENT

02/06/2013

Electronic Signature of Signing Officer/Director Detail

Date