2020 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 01/04/2020

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 JOHN LASOTA

PRESIDENT

01/04/2020

FILED Jan 04, 2020

Secretary of State

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