

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493419

FILED
Jan 22, 2008
Secretary of State

Entity Name: KENNARD ACE HARDWARE, CORP.

Current Principal Place of Business:

25155 NEWBERRY RD
NEWBERRY, FL 32669 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1304
NEWBERRY, FL 32669 US

New Mailing Address:

FEI Number: 59-1638615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGDOLL, W. BRUCE
502 NW 145TH TERRACE
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BERGDOLL, W. BRUCE,
Address: 502 NW 145TH TERRACE
City-St-Zip: NEWBERRY, FL 32669

Title: SDV () Delete
Name: BERGDOLL, M. KELLY,
Address: 502 NW 145TH TERRACE
City-St-Zip: NEWBERRY, FL 32669

Title: P () Delete
Name: KENNARD, ADRE REA
Address: 24626 NW 24TH AVE.
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH WATERS

OM

01/22/2008

Electronic Signature of Signing Officer or Director

Date