2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493419

FILED Jan 15, 2010 Secretary of State

Entity Name: KENNARD ACE HARDWARE, CORP.

Current Principal Place of Business: New Principal Place of Business:

25155 NEWBERRY RD NEWBERRY, FL 32669 US

Current Mailing Address: New Mailing Address:

P. O. BOX 1304

NEWBERRY, FL 32669 US

FEI Number: 59-1638615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEC

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

Title: SDV

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

Title: P

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

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: W. BRUCE BERGDOLL CEO 01/15/2010