

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 500332

FILED
Jan 26, 2009
Secretary of State

Entity Name: JACKSONVILLE ACE HARDWARE ADVERTISING GROUP, INC.

Current Principal Place of Business:

617325 BRANDIES AVE
CALLAHAN, FL 32011 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 105
CALLAHAN, FL 32011

New Mailing Address:

PO BOX 383
CALLAHAN, FL 32011

FEI Number: 59-1656955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, JOAN
617325 BRANDIES AVE
CALLAHAN, FL 32011 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: T () Delete
Name: FACHKO, RAYMOND
Address: 617325 BRANDIES AVE
City-St-Zip: CALLAHAN, FL 32011 US

Title: P () Delete
Name: SAUNDERS, JOAN
Address: 617325 BRANDIES AVE
City-St-Zip: CALLAHAN, FL 32011 US

Title: S () Delete
Name: HART, H H III
Address: 617325 BRANDIES AVE
City-St-Zip: CALLAHAN, FL 32011 US

Title: VP () Delete
Name: HAGAN, DON(BILL) W
Address: 617325 BRANDIES AVE
City-St-Zip: CALLAHAN, FL 32011 US

Title: VP () Delete
Name: ROTHWELL, ROGER
Address: 617325 BRANDIES AVE
City-St-Zip: CALLAHAN, FL 32011 US

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:

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: JOAN SAUNDERS

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date