

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F53952

FILED
Apr 23, 2008
Secretary of State

Entity Name: JACKS' FARMERS HARDWARE AND AUTO PARTS, INC.

Current Principal Place of Business:

16530 NORTH US HWY 441
ALACHUA, FL 32615 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 70
ALACHUA, FL 32615

New Mailing Address:

10819 NW CR 235
ALACHUA, FL 32615

FEI Number: 59-2127276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERARD, GREGORY S
258 SW BLUE JAY COURT
FORT WHITE, FL 32038 US

Name and Address of New Registered Agent:

GERARD, GREGORY S
19928 NW 78TH AVE
ALACHUA, FL 32615 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: GERARD, JACKIE,
Address: 19928 NW 78TH AVE.
City-St-Zip: ALACHUA, FL 32615

Title: PD () Delete
Name: GERARD, GREGORY S
Address: 258 SW BLUE JAY COURT
City-St-Zip: FORT WHITE, FL 32038

Title: T () Delete
Name: HART, PAMELA J
Address: 10819 NW CR 235
City-St-Zip: ALACHUA, FL 32615

Title: S () Delete
Name: HART, PAMELA J
Address: 10819 NW CR 235
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: GERARD, JACKIE
Address: 19928 NW 78TH AVE.
City-St-Zip: ALACHUA, FL 32615

Title: PD (X) Change () Addition
Name: GERARD, GREGORY S
Address: 19928 NW 78TH AVE
City-St-Zip: ALACHUA, FL 32615

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: PAMELA J HART

S

04/23/2008

Electronic Signature of Signing Officer or Director

Date