

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F86582

**FILED**  
**Jan 30, 2008**  
**Secretary of State**

**Entity Name:** BRYAN'S ACE HOME CENTER, INC.

**Current Principal Place of Business:**

HWY 100  
PO BOX 548  
KEYSTONE HEIGHTS, FL 32656

**New Principal Place of Business:**

251 E WALKER DR  
KEYSTONE HEIGHTS, FL 32656

**Current Mailing Address:**

HWY 100  
PO BOX 548  
KEYSTONE HEIGHTS, FL 32656

**New Mailing Address:**

**FEI Number:** 59-2208335      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

GIBBS, WILLIAM B.  
7233 SR 21 N  
KEYSTONE HGTS, FL 32656      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: VP      ( ) Delete  
Name: ROGER D. ROTHWELL,  
Address: 7711 BEACHVIEW ST.  
City-St-Zip: KEYSTON HGTS, FL 32656

Title: P      ( ) Delete  
Name: GIBBS, WILLIAM B,  
Address: 7233 SR 21 N  
City-St-Zip: KEYSTONE HGHTS, FL 32656

Title: S      ( ) Delete  
Name: GIBBS, DEBORAH K  
Address: 7233 SR 21 N  
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

**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: JAQUELINE K FRASCO

OM

01/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date