

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031192

FILED
Jan 06, 2009
Secretary of State

Entity Name: JACKSON'S AUTO PARTS & ACE HARDWARE, INC.

Current Principal Place of Business:

712 NW AVE. A
CARRABELLE, FL 32322

New Principal Place of Business:

Current Mailing Address:

P.O. BOX L
CARRABELLE, FL 32322 US

New Mailing Address:

FEI Number: 59-3416655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, WINSTON K
2120 KILLEARNEY WAY
TALLAHASSEE, FL 32308 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: D () Delete
Name: JACKSON, VIRGINIA
Address: HIGHWAY 98
City-St-Zip: CARRABELLE, FL 32322

Title: D () Delete
Name: JACKSON, RONNIE
Address: HIGHWAY 98
City-St-Zip: CARRABELLE, FL 32322

Title: D () Delete
Name: JACKSON, DAVID
Address: HIGHWAY 98
City-St-Zip: CARRABELLE, FL 32322

Title: VP () Delete
Name: JACKSON, GEORGE
Address: HWY 98
City-St-Zip: CARRABELLE, FL 32322

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:

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: RONNIE JACKSON

D

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date