

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105754

FILED
Jan 07, 2008
Secretary of State

Entity Name: KINGSWAY ACE HARDWARE, INC.

Current Principal Place of Business:

912 KINGS HIGHWAY
#A
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

912 KINGS HIGHWAY
#A
PORT CHARLOTTE, FL 33980

New Mailing Address:

FEI Number: 65-0882392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAATS, HAROLD J
335 MARANON WAY
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

STAATS, HAROLD J
3561 PENNYROYAL RD
PORT CHARLOTTE, FL 33953 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: _____

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STAATS, HAROLD J
Address: 335 MAARANON WAY
City-St-Zip: PUNTA GORDA, FL 33983

Title: S () Delete
Name: STAATS, RUTH A
Address: 335 MARANON WAY
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STAATS, HAROLD J
Address: 3561 PENNYROYAL RD
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: S (X) Change () Addition
Name: STAATS, RUTH A
Address: 3561 PENNYROYAL RD
City-St-Zip: PORT CHARLOTTE, FL 33953

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: HAROLD J. STAATS

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date