2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080605

Entity Name: BUCK N WILD COUNTRY CLOTHING, INC.

FILED May 04, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

407 COMMERCE WAY, 2A 407 COMMERCE WAY, SUITE 2A

JUPITER, FL 33458 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

P.O. BOX 31781 407 COMMERCE WAY, SUITE 2A

PALM BEACH GARDENS, FL 33420 JUPITER, FL 33458

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BAILEY, DARBY C 9193 SUN COURT LAKE PARK, FL 33403 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:

Electronic Signature of Registered Agent

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BAILEY, DARBY C
Address: 9193 SUN COURT
City-St-Zip: LAKE PARK, FL 33403

I hereby 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 all other like empowered.

SIGNATURE: DARBY BAILEY P 05/04/2010