

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080605

FILED
Apr 30, 2012
Secretary of State

Entity Name: BUCK N WILD COUNTRY CLOTHING, INC.

Current Principal Place of Business:

407 COMMERCE WAY, SUITE 2A
JUPITER, FL 33458

New Principal Place of Business:

16525 90TH ST N
LOXAHATCHEE, FL 33470

Current Mailing Address:

407 COMMERCE WAY, SUITE 2A
JUPITER, FL 33458

New Mailing Address:

16525 90TH ST N
LOXAHATCHEE, FL 33470

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WERNER, WEIGT
16525 90TH ST N
LOXAHATCHEE, FL 334070 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: WERNER WEIGT

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WERNER, WEIGT
Address: 16525 90TH ST N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP
Name: MELINDA, WEIGT
Address: 16525 90TH ST N
City-St-Zip: LOXAHATCHEE, FL 33470

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: WERNER WEIGT

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date