

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 366932

FILED
Apr 29, 2009
Secretary of State

Entity Name: BIG CHIEF WESTERN SYSTEM, INC.

Current Principal Place of Business:

1405-1407 WEST 15TH STREET
PANAMA CITY, FL 32402

New Principal Place of Business:

1405-1407 WEST 15TH STREET
PANAMA CITY, FL 32401

Current Mailing Address:

P.O. BOX 1066
PANAMA CITY, FL 32402

New Mailing Address:

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

Name and Address of Current Registered Agent:

DREW, MICHAEL RORY
2310 WEST BEACH DRIVE
PANAMA CITY, FL 32401 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: P () Delete
Name: DREW, PATRICIA
Address: 1208 WEST 11TH STREET
City-St-Zip: PANAMA CITY, FL 32401

Title: V () Delete
Name: DREW, JOHN W JR
Address: 3406 W 16TH ST
City-St-Zip: PANAMA CITY, FL 32465

Title: T () Delete
Name: DREW, MICHAEL R
Address: 1208 W 11TH STREET
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DREW, PATRICIA
Address: P.O. BOX 1066
City-St-Zip: PANAMA CITY, FL 32402

Title: V (X) Change () Addition
Name: DREW, JOHN W JR
Address: P.O. BOX 1066
City-St-Zip: PANAMA CITY, FL 32402

Title: T (X) Change () Addition
Name: DREW, MICHAEL R
Address: P.O. BOX 1066
City-St-Zip: PANAMA CITY, FL 32402

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: MICHAEL R. DREW

T

04/29/2009

Electronic Signature of Signing Officer or Director

Date