

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 366932

FILED
Mar 02, 2011
Secretary of State

Entity Name: BIG CHIEF WESTERN SYSTEMS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1106 HARRISON AVE., UNIT E
PANAMA CITY, FL 32401

Current Mailing Address:

P.O. BOX 1066
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 26-4258266

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

DREW, MICHAEL R
2310 WEST BEACH DRIVE
PANAMA CITY, FL 32401 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: MICHAEL R DREW

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: DREW, MICHAEL R
Address: P.O. BOX 1066
City-St-Zip: PANAMA CITY, FL 32402

Title: T
Name: DREW, KATHY L
Address: P.O. BOX 1066
City-St-Zip: PANAMA CITY, FL 32402

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: MICHAEL R DREW

VP

03/02/2011

Electronic Signature of Signing Officer or Director

Date