

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 498253

FILED
Mar 15, 2011
Secretary of State

Entity Name: MERCER'S MENS AND WESTERN STORE, INC.

Current Principal Place of Business:

4644 S.E. BROWN RD.
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

4644 S.E. BROWN RD.
ARCADIA, FL 34266 US

New Mailing Address:

FEI Number: 59-1672536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCER, CARY M
4644 S.E. BROWN RD
ARCADIA, FL 34266 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

OFFICERS AND DIRECTORS:

Title: P
Name: MERCER, CARY M
Address: 4644 SE BROWN RD
City-St-Zip: ARCADIA, FL 34266 US

Title: V.P
Name: MERCER NICOLE
Address: 4644 SE BROWN RD
City-St-Zip: ARCADIA,, FL 34266 US

Title: SEC
Name: MERCER, CARY M
Address: 4644 SE BROWN RD
City-St-Zip: ARCADIA,, FL 34266 US

Title: TRES
Name: MERCER, CARY M
Address: 4644 SE BROWN RD
City-St-Zip: ARCDIA, FL 34266 US

Title: P
Name: MERCER, CARY M
Address: 4644 SE BROWN RD
City-St-Zip: ARCADIA, FL 34266 US

Title: P
Name: MERCER, CARY M
Address: 4644 SE BROWN RD
City-St-Zip: ARCADIA, FL 34266 US

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: CARY MECER

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date