

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004924

FILED
Mar 22, 2008
Secretary of State

Entity Name: RCC WESTERN STORES, INC.

Current Principal Place of Business:

324 E. BLVD.
RAPID CITY, SD 57701 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1139
RAPID CITY, SD 57709 US

New Mailing Address:

FEI Number: 46-0402300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDE, CRAIG
2230 NW 10TH ST.
OCALA, FL 34475 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: HOOVER, ROBERT L
Address: 324 E. BLVD.
City-St-Zip: RAPID CITY, SD 57701 US

Title: V () Delete
Name: HOOVER, SANDRA L
Address: 324 E. BLVD.
City-St-Zip: RAPID CITY, SD 57701 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: STEINMAN, CRAIG
Address: 324 E. BLVD.
City-St-Zip: RAPID CITY, SD 57701 US

Title: S () Change (X) Addition
Name: HOOVER, SANDRA K
Address: 324 E. BLVD.
City-St-Zip: RAPID CITY, SD 57701 US

Title: T () Change (X) Addition
Name: STEINMAN, CRAIG
Address: 324 E. BLVD.
City-St-Zip: RAPID CITY, SD 57701 US

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: ROBERT L HOOVER

PRES

03/22/2008

Electronic Signature of Signing Officer or Director

Date