

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003961

FILED
Mar 09, 2009
Secretary of State

Entity Name: THE BANKER'S STORE, INC.

Current Principal Place of Business:

1535 MEMPHIS JUNCTION RD
BOWLING GREEN, KY 42101

New Principal Place of Business:

Current Mailing Address:

1535 MEMPHIS JUNCTION RD
BOWLING GREEN, KY 42101

New Mailing Address:

FEI Number: 22-3755756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CD () Delete
Name: HAYDEN, DUANE
Address: 1407 WOODBURN ALLEN SPRINGS RD
City-St-Zip: WOODBURN, KY 42170

Title: VCD () Delete
Name: URYASZ, DIANE
Address: 3582 MATADOR WEST #201
City-St-Zip: TRAVERSE CITY, MI 49684

Title: D () Delete
Name: JOLITZ, JOAN
Address: 417 BARLOW
City-St-Zip: TRAVERSE CITY, MI 49686

Title: D () Delete
Name: BELCHER, ALLISON
Address: 9105 CAMINO VILLA BLVD
City-St-Zip: TAMPA, FL 33635

Title: P () Delete
Name: HAYDEN, CINDY
Address: 1407 WOODBURN ALLEN SPRINGS RD
City-St-Zip: WOODBURN, KY 42170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: COOK, THOMAS
Address: 500 N. RAINBOW BLVD STE 300
City-St-Zip: LAS VEGAS, NV 89107

Title: CFO (X) Change () Addition
Name: ANDEREGG, ROBERT P
Address: 5903 WORTHINGTON WAY
City-St-Zip: PROSPECT, KY 40059

Title: DS (X) Change () Addition
Name: JOLITZ, JOAN
Address: 417 BARLOW
City-St-Zip: TRAVERSE CITY, MI 49686

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

Title: D (X) Change () Addition
Name: WILSON, STEVE
Address: 2200 CARRINGTON CT
City-St-Zip: LEXINGTON, KY 40513

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: ALLISON BELCHER

D

03/09/2009

Electronic Signature of Signing Officer or Director

Date