2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94983

FILED Apr 13, 2009 Secretary of State

Entity Name: SKIP'S SHOES & WESTERN BOOTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 300 NORTH STATE ROAD 415 OSTEEN, FL 32764 **Current Mailing Address: New Mailing Address:** 300 NORTH STATE ROAD 415 OSTEEN, FL 32764 FEI Number: 59-2502477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PATSOS, DARLENE M ST 300 N. SŤATE ROAD 415 OSTEEN, FL 32764 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PATSOS, SAMUEL J PRES Name: Name: 300 N. STATE RD 415 Address: Address: City-St-Zip: OSTEEN, FL 32764 US City-St-Zip: () Delete Title: Title: () Change () Addition Name: PATSOS, DARLENE M ST Name: 300 N. STATE RD 415 Address: Address: OSTEEN, FL 32764 US City-St-Zip: City-St-Zip:

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: DARLENE M PATSOS ST 04/13/2009