

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H13025

FILED
Feb 22, 2012
Secretary of State

Entity Name: ELI'S WESTERN WEAR, INC.

Current Principal Place of Business:

907 N.W. PARK ST.
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

907 N.W. PARK ST.
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 59-2436551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURRANCE, C. ROLAND II
2155 SOUTHWEST 32ND STREET
OKEECHOBEE, FL 34974 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/D
Name: DURRANCE, C. ROLAND II
Address: 2155 SOUTHWEST 32ND STREET
City-St-Zip: OKEECHOBEE, FL 34974

Title: STD
Name: DURRANCE, LYNDA D
Address: 2155 SOUTHWEST 32ND STREET
City-St-Zip: OKEECHOBEE, FL 34974

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: C. ROLAND DURRANCE II

P/D

02/22/2012

Electronic Signature of Signing Officer or Director

Date