

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067360

Entity Name: HAWG RIDER STORES INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

8161 UNITED STATES HIGHWAY 90 WEST
GLEN ST. MARY, FL 32040

New Principal Place of Business:

Current Mailing Address:

8161 UNITED STATES HIGHWAY 90 WEST
GLEN ST. MARY, FL 32040

New Mailing Address:

FEI Number: 33-1070274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMITZ JR., DENNIS
8161 UNITED STATES HIGHWAY 90 WEST
GLEN ST. MARY, FL 32040 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: SCHMITZ JR., DENNIS
Address: 8161 HIGHWAY 90 WEST
City-St-Zip: GLEN ST. MARY, FL 32040

Title: VP () Delete
Name: SCHMITZ, DENNIS
Address: 22209 THANNIE HARVEY RD
City-St-Zip: SANDERSON, FL 32087

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: DENNIS SCHMITZ

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date