2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067360

Entity Name: HAWG RIDER STORES INC.

FILED Mar 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 33-1070274 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:

SCHMITZ JR., DENNIS 8161 UNITED STATES HIGHWAY 90 WEST GLEN ST. MARY, FL 32040 US

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:

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

Title: VP

Name: SCHMITZ, DENNIS

Address: 22209 THANNIE HARVEY RD City-St-Zip: SANDERSON, FL 32087

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: DENNIS SCHMITZ VP 03/07/2011