

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003350

FILED
Jul 15, 2008
Secretary of State

Entity Name: RUSSELL'S WESTERN WEAR, INC.

Current Principal Place of Business:

6027 NORTH DALE MABRY HWY.
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3407 W BUSCH BLVD
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3153339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEISTER, SCOTT B
3407 W BUSCH BLVD
TAMPA, FL 33618 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEISTER, SCOTT
Address: 3407 W BUSCH BLVD
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEISTER, SCOTT
Address: 3407 W BUSCH BLVD
City-St-Zip: TAMPA, FL 33618

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: SCOTT B MEISTER

P

07/15/2008

Electronic Signature of Signing Officer or Director

Date