

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003350

Entity Name: RUSSELL'S WESTERN WEAR, INC.

FILED
Apr 28, 2009
Secretary of State

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:

11519 MERIDIAN POINT DR,
TAMPA, FL 33626

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:

MEISTER II, SCOTT B
11519 MRIDIAN POINT DR.
TAMPA, FL 33626 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: SCOTT B. MEISTER II

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MEISTER II, SCOTT B
Address: 11519 MERIDIAN POINT DR.
City-St-Zip: TAMPA, FL 33626

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 II

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date