

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003350

FILED
May 09, 2011
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:

11519 MERIDIAN POINT DR,
TAMPA, FL 33626

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

Name and Address of New Registered Agent:

MEISTER II, SCOTT B
11519 MERIDIAN 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

05/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: SCOTT B MEISTER II

PRES

05/09/2011

Electronic Signature of Signing Officer or Director

Date