

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081047

Entity Name: GREG'S WESTERN WEAR, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

1270 SAXON BLVD STE 105
213
ORANGE CITY, FL 32763 US

New Principal Place of Business:

1425 SUMMIT HILL DR.
DELTONA, FL 32725 US

Current Mailing Address:

1425 SUMMIT HILL DRIVE
DELTONA, FL 32725 US

New Mailing Address:

FEI Number: 59-3402453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARLEY, KEVIN M
1270 SAXON BLVD 105
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

FARLEY, KEVIN M
1425 SUMMIT HILL DR.
DELTONA, FL 32725 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: KEVIN M. FARLEY

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BATTEN, GREGORY A
Address: 1270 SAXON BLVD 105
City-St-Zip: ORANGE CITY, FL 32763

Title: VTD () Delete
Name: FARLEY, KEVIN M
Address: 1270 SAXON BLVD 105
City-St-Zip: ORANGE CITY, FL 32763

Title: DS () Delete
Name: FARLEY, TERESA M
Address: 1270 SAXON BLVD 105
City-St-Zip: ORANGE CITY, FL 32763

Title: D () Delete
Name: BATTEN, LAURA A
Address: 1270 SAXON BLVD 105
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BATTEN, GREGORY A
Address: 1425 SUMMIT HILL DR.
City-St-Zip: DELTONA, FL 32725

Title: VTD (X) Change () Addition
Name: FARLEY, KEVIN M
Address: 1425 SUMMIT HILL DR.
City-St-Zip: DELTONA, FL 32725

Title: DS (X) Change () Addition
Name: FARLEY, TERESA M
Address: 1425 SUMMIT HILL DR.
City-St-Zip: DELTONA, FL 32725

Title: D (X) Change () Addition
Name: BATTEN, LAURA A
Address: 1425 SUMMIT HILL DR.
City-St-Zip: DELTONA, FL 32725

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: KEVIN M. FARLEY

VTD

04/23/2007

Electronic Signature of Signing Officer or Director

Date