

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000673

FILED  
Apr 20, 2007  
Secretary of State

Entity Name: THE LEATHER FACTORY, INC.

## Current Principal Place of Business:

3847 EAST LOOP 820 SOUTH  
FORT WORTH, TX 76119 US

## New Principal Place of Business:

## Current Mailing Address:

3847 EAST LOOP 820 SOUTH  
FORT WORTH, TX 76119 US

## New Mailing Address:

FEI Number: 75-1721123

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CBOT ( ) Delete  
Name: THOMPSON, WRAY  
Address: 3847 E LOOP 820 SOUTH  
City-St-Zip: FORT WORTH, TX 76119

Title: PD ( ) Delete  
Name: MORGAN, RON  
Address: 3847 E LOOP 820 SOUTH  
City-St-Zip: FORT WORTH, TX 76119

Title: DV ( ) Delete  
Name: MORGAN, ROBIN L  
Address: 3847 E LOOP 820 SOUTH  
City-St-Zip: FORT WORTH, TX

Title: V ( ) Delete  
Name: THOMPSON, JON W.  
Address: 3847 E. LOOP 820 SOUTH  
City-St-Zip: FORT WORTH, TX

Title: V ( ) Delete  
Name: ANGUS, MARK J  
Address: 3847 E. LOOP 820 SOUTH  
City-St-Zip: FORT WORTH, TX

Title: CFOD ( ) Delete  
Name: GREENE, SHANNON L  
Address: 3847 E. LOOP 820 S.  
City-St-Zip: FORT WORTH, TX 76119

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBBIE GROTH

ASST

04/20/2007

Electronic Signature of Signing Officer or Director

Date