

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000673

FILED
Apr 20, 2010
Secretary of State

Entity Name: THE LEATHER FACTORY, INC.

Current Principal Place of Business:

1900 SOUTH EAST LOOP 820
FORT WORTH, TX 76140 US

New Principal Place of Business:

Current Mailing Address:

1900 SOUTH EAST LOOP 820
FORT WORTH, TX 76140 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:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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
Name: THOMPSON, JON
Address: 1900 SOUTH EAST LOOP 820
City-St-Zip: FORT WORTH, TX 76140

Title: PD
Name: THOMPSON, JON
Address: 1900 SOUTH EAST LOOP 820
City-St-Zip: FORT WORTH, TX 76140

Title: V
Name: ANGUS, MARK J
Address: 1900 SOUTH EAST LOOP 820
City-St-Zip: FORT WORTH, TX 76140

Title: CFOD
Name: GREENE, SHANNON L
Address: 1900 SOUTH EAST LOOP 820
City-St-Zip: FORT WORTH, TX 76140

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: SHANNON GREENE

CFO

04/20/2010

Electronic Signature of Signing Officer or Director

Date