

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000673

FILED
Apr 26, 2011
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:

4951A E. ADAMO DR. STE 126
TAMPA, FL 33605 US

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

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: VP
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

04/26/2011

Electronic Signature of Signing Officer or Director

Date