

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062600

FILED
May 28, 2010
Secretary of State

Entity Name: VILLAGES LEATHER GALLERY, INC.

Current Principal Place of Business:

676 US HWY 441 N.
UNIT 510
THE VILLAGES, FL 32159

New Principal Place of Business:

Current Mailing Address:

15941 US 19 N
HUDSON, FL 34667

New Mailing Address:

FEI Number: 20-2757027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, BRUCE
15941 US 19 N
HUDSON, FL 34667 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D
Name: WEINTRAUB, BRUCE
Address: 15941 US 19 N
City-St-Zip: HUDSON, FL 34667

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: BRUCE WEINTRAUB

D

05/28/2010

Electronic Signature of Signing Officer or Director

Date