2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004232

Entity Name: TANDY LEATHER COMPANY, INC.

Current Principal Place of Business:

6921 UNIVERSITY BLVD WINTER PARK. FL 32792

Current Mailing Address:

1900 SOUTH EAST LOOP 820 FORT WORTH. TX 76140

FEI Number: 88-0481095 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4 TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2018

Secretary of State

CC1557213462

Officer/Director Detail:

TitleCEO, DIRECTORTitleVP, PRESIDENTNameGREENE, SHANNON LNameANGUS, MARKAddress3800 FALCON LAKE DRIVEAddress1900 SE LOOP 820

City-State-Zip: ARLINGTON TX 76016 City-State-Zip: FORT WORTH TX 76140

Title S

Name WARREN, WILLIAM M
Address 4420 W VICKERY BLVD.
City-State-Zip: FORT WORTH TX 76185

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

Electronic Signature of Signing Officer/Director Detail

CEO

01/15/2018