

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000673

Entity Name: THE LEATHER FACTORY, INC.

Current Principal Place of Business:

531 US HWY 301 S.
TAMPA, FL 33619

Current Mailing Address:

1900 SOUTH EAST LOOP 820
FORT WORTH, TX 76140 US

FEI Number: 75-1721123

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,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

Officer/Director Detail :

Title VP, PRESIDENT

Name ANGUS, MARK J

Address 1900 SOUTH EAST LOOP 820

City-State-Zip: FORT WORTH TX 76140

Title CFOD

Name GREENE, SHANNON L

Address 1900 SOUTH EAST LOOP 820

City-State-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 L GREENE

CFO

04/22/2016

Electronic Signature of Signing Officer/Director Detail

Date