

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005358

FILED
Jan 27, 2009
Secretary of State

Entity Name: COACH LEATHERWARE, FLORIDA, INC.

Current Principal Place of Business:

1 COACH WAY
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

1 COACH WAY
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 52-2242751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: CD () Delete
Name: FRANKFORT, LEW
Address: 516 WEST 34TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: PD () Delete
Name: MONDA, KEITH
Address: 516 W 34TH ST
City-St-Zip: NEW YORK, NY 10001

Title: VS () Delete
Name: TODD, KAHN
Address: 516 W 34TH ST
City-St-Zip: NEW YORK, NY 10001

Title: T () Delete
Name: WALSH, NANCY
Address: 516 WEST 34TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: VCFO () Delete
Name: DEVINE, MICHAEL F
Address: 516 WEST 34TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: AS () Delete
Name: DANIEL, ROSS J
Address: 516 WEST 34TH STREET
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: FRANKFORT, LEW
Address: 516 W 34TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: PD (X) Change () Addition
Name: STRITZKE, JERRY
Address: 516 W 34TH ST
City-St-Zip: NEW YORK, NY 10001

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: WALSH, NANCY
Address: 516 W 34TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: VCFO (X) Change () Addition
Name: DEVINE, MICHAEL F
Address: 516 W 34TH STREET
City-St-Zip: NEW YORK, NY 10001

Title: AS (X) Change () Addition
Name: DANIEL, ROSS J
Address: 516 W 34TH STREET
City-St-Zip: NEW YORK, NY 10001

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL J. ROSS

AS

01/27/2009

Electronic Signature of Signing Officer or Director

Date