

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005358

FILED
Apr 21, 2011
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

OFFICERS AND DIRECTORS:

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

Title: P
Name: STRITZKE, JERRY
Address: 516 W 34TH ST
City-St-Zip: NEW YORK, NY 10001

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

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

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

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

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: DANIEL J. ROSS

AS

04/21/2011

Electronic Signature of Signing Officer or Director

Date