

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004232

FILED
Jan 18, 2008
Secretary of State

Entity Name: TANDY LEATHER COMPANY, INC.

Current Principal Place of Business:

2325B RENAISSANCE DRIVE, STE. 10
LAS VEGAS, NV 89119

New Principal Place of Business:

3847 EAST LOOP 820 SOUTH
FORT WORTH, TX 76119

Current Mailing Address:

2325B RENAISSANCE DRIVE, STE. 10
LAS VEGAS, NV 89119

New Mailing Address:

PO BOX 50429
FORT WORTH, TX 761050429

FEI Number: 88-0481095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIKSON, JUDI
3092 ALOMA AVENUE, STE. 210
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MICHAEL E JONES, ASST SECRETARY

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: THOMPSON, WRAY
Address: 2803 WOODWIND DRIVE
City-St-Zip: ARLINGTON, TX 76013

Title: DP () Delete
Name: MORGAN, RONALD C
Address: 7200 LAKE HAVASU COURT
City-St-Zip: ARLINGTON, TX 76016

Title: DT () Delete
Name: GREENE, SHANNON L
Address: 3800 FALCON LAKE DRIVE
City-St-Zip: ARLINGTON, TX 76016

Title: VP () Delete
Name: MORGAN, ROBIN L
Address: 7200 LAKE HAVASU COURT
City-St-Zip: ARLINGTON, TX 76016

Title: S () Delete
Name: WARREN, WILLIAM M
Address: 4420 W VICKERY BLVD.
City-St-Zip: FORT WORTH, TX 76185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: SHANNON L GREENE

CFO

01/18/2008

Electronic Signature of Signing Officer or Director

Date