2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004232

Entity Name: TANDY LEATHER COMPANY, INC.

Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1900 SOUTH EAST LOOP 820 FORT WORTH, TX 76140

Current Mailing Address: New Mailing Address:

1900 SOUTH EAST LOOP 820 FORT WORTH, TX 76140

FEI Number: 88-0481095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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: CBOT

THOMPSON, JON Name:

1900 SOUTH EAST LOOP 820 Address: City-St-Zip: FORT WORTH, TX 76140

Title: DP

Name: THOMPSON, JON

1900 SOUTH EAST LOOP 820 Address: FORT WORTH, TX 76140 City-St-Zip:

Title: CFOD

GREENE, SHANNON L Name: 3800 FALCON LAKE DRIVE Address: City-St-Zip: ARLINGTON, TX 76016

Title: VΡ

ANGUS, MARK Name: Address: 1900 SE LOOP 820 City-St-Zip:

FORT WORTH, TX 76140

Title:

Name: WARREN, WILLIAM M 4420 W VICKERY BLVD. Address: City-St-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 **CFO** 04/20/2010