

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004232

FILED
Apr 26, 2011
Secretary of State

Entity Name: TANDY LEATHER COMPANY, INC.

Current Principal Place of Business:

1900 SOUTH EAST LOOP 820
FORT WORTH, TX 76140

New Principal Place of Business:

3092 ALOMA AVE, SUITE 210
WINTER PARK, FL 32792

Current Mailing Address:

1900 SOUTH EAST LOOP 820
FORT WORTH, TX 76140

New Mailing Address:

FEI Number: 88-0481095 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 ROAD
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: CBOT
Name: THOMPSON, JON
Address: 1900 SOUTH EAST LOOP 820
City-St-Zip: FORT WORTH, TX 76140

Title: DP
Name: THOMPSON, JON
Address: 1900 SOUTH EAST LOOP 820
City-St-Zip: FORT WORTH, TX 76140

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

Title: VP
Name: ANGUS, MARK
Address: 1900 SE LOOP 820
City-St-Zip: FORT WORTH, TX 76140

Title: S
Name: WARREN, WILLIAM M
Address: 4420 W VICKERY BLVD.
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

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date