

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000383

FILED
Aug 18, 2008
Secretary of State

Entity Name: D & L HOUSE OF LEATHER, INC.

Current Principal Place of Business:

350 MAIN STREET - ROUTE 28
WEST YARMOUTH, MA 02673

New Principal Place of Business:

316 MAIN STREET - ROUTE 28
1
WEST YARMOUTH, MA 02673

Current Mailing Address:

350 MAIN STREET - ROUTE 28
WEST YARMOUTH, MA 02673

New Mailing Address:

316 MAIN STREET - ROUTE 28
1
WEST YARMOUTH, MA 02673

FEI Number: 04-3056215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAHUE, DENISE
10 WALNUT LANE
ORMOND BEACH, FL 32174 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCST () Delete
Name: DONAHUE, DENISE
Address: 10 WALNUT LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: VC () Delete
Name: DONAHUE, WILLIAM
Address: 10 WALNUT LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: CHAREST, DORIS
Address: 384 LAKESIDE DRIVE
City-St-Zip: MARSTONS HILLS, MA 02648

Title: D () Delete
Name: ATCHESON, MICHELLE
Address: 384 LAKESIDE DRIVE
City-St-Zip: MARSTONS MILLS, MA

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:

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: DENISE DONAHUE

PCST

08/18/2008

Electronic Signature of Signing Officer or Director

Date