

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006234

Entity Name: LEATHERTONE, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

153 HAMLET AVENUE
WOONSOCKET, RI 02895

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 247
WOONSOCKET, RI 02895

New Mailing Address:

FEI Number: 04-2028421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENSTEIN, JULES
2430 PRESIDENTIAL WAY
APT 708
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUBENSTEIN, JAMES
Address: 31 CONDOR ROAD
City-St-Zip: SHARON, MA 02067

Title: SCD () Delete
Name: RUBENSTEIN, JULES
Address: 2450 PRESIDENTIAL WAY
City-St-Zip: W. PALM BEACH, FL

Title: TD () Delete
Name: RUBENSTEIN, HOWARD
Address: 4 RAVEN LANE
City-St-Zip: SHARON, MA 02067

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:

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: JAMES RUBENSTEIN

PD

01/21/2008

Electronic Signature of Signing Officer or Director

_____ Date