

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010120

Entity Name: LEATHER & GRACE, INC.

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

11912 CYPRESS LANE
CLERMONT, FL 34711

New Principal Place of Business:

205 NORTH PALM AVENUE
HOWEY IN THE HILLS, FL 34737

Current Mailing Address:

11912 CYPRESS LANE
CLERMONT, FL 34711

New Mailing Address:

205 NORTH PALM AVENUE
HOWEY IN THE HILLS, FL 34737

FEI Number: 51-0479410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JORDAN, EDWARD P II ESQ
1460 E HWY 50
CLERMONT, FL 34711 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: D () Delete
Name: STOUT, WESLEY D
Address: 11912 CYPRESS LANE
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: STOUT, MARY
Address: 11912 CYPRESS LANE
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: LANGFORD, DENNIS
Address: P.O. BOX 1670
City-St-Zip: MINNEOLA, FL 34755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STOUT, WESLEY D
Address: 205 NORTH PALM AVENUE
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: D (X) Change () Addition
Name: STOUT, MARY
Address: 205 NORTH PALM AVENUE
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WESLEY D STOUT

D

05/08/2006

Electronic Signature of Signing Officer or Director

Date