2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103612

Entity Name: VANCE LEATHERS, INC.

FILED Feb 08, 2012 Secretary of State

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

721 PALMETTO STREET 3100 S. RIDGE WOOD AVE. NEW SMYRNA BEACH, FL 32168

SUITE, 110

SOUTH DAYTONA, FL 32119

Current Mailing Address: New Mailing Address:

721 PALMETTO STREET 3100 S. RIDGE WOOD AVE. NEW SMYRNA BEACH, FL 32168

SUITE, 110

SOUTH DAYTONA, FL 32119

FEI Number: 59-3683203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MAHMOOD, TAHIR 6056 CENTRAL PARK BLVD. PORT ORANGE, FL 32127

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:

MAHMOOD, TAHIR Name:

6056 CENTRAL PARK BLVD. Address: City-St-Zip: PORT ORANGE, FL 32127

Title:

Name: MAHMOOD, TAHIR

Address: 6056 CENTRAL PARK BLVD PORT ORANGE, FL 32127 City-St-Zip:

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.

Ρ SIGNATURE: TM 02/08/2012