

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070792

Entity Name: TAMPA LEATHER, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

211 N DALE MABAY
TAMPA, FL 33609

New Principal Place of Business:

2015 60TH AVENUE EAST
ELLENTON, FL 34222

Current Mailing Address:

1714 INDEPENDENCE BLVD
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 65-1136782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDD, ULRICH, SCARLETT & DEAN, P.A.
2940 SOUTH TAMiami TRAIL
SARASOTA,, FL 34239 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: PRES
Name: MCKENNA JR, THOMAS M
Address: 3941 SPYGLASS HILL ROAD
City-St-Zip: SARASOTA, FL 34238

Title: VPRE
Name: MCKENNA, NIDIA V
Address: 3941 SPYGLASS HILL ROAD
City-St-Zip: SARASOTA, FL 34238

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: NIDIA V MCKENNA

VP

03/27/2012

Electronic Signature of Signing Officer or Director

Date