2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088289

Entity Name: PALM BEACH LEATHER, INC.

FILED Apr 27, 2010 Secretary of State

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

2522 OKEECHOBEE BLVD 12201 W. SUNRISE BLVD WEST PALM BEACH, FL 33409 PLANTATION, FL 33323

Current Mailing Address: New Mailing Address:

2851 W. MCNAB ROAD POMPANO BEACH, FL 33069

FEI Number: 65-1143335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LARUE, RODNEY
5850 W. ATLANTIC AVE.
DELRAY BEACH, FL 33484 US
12201 U.S. HIGHWAY 1
#225
N. PALM BEACH, FL 33408 US

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: DONALD LEVIN 04/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

Name: LARUE, RODNEY A
Address: 5850 W ATLANTIC AVE
City-St-Zip: DELRAY BCH, FL 33484

Title: DV

Name: MAYNARD, TIMOTHY
Address: 5850 W ATLANTIC AVE
City-St-Zip: DELRAY BCH, FL 33484

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: RODNEY LARUE PRES 04/27/2010