2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088289

Entity Name: PALM BEACH LEATHER, INC.

FILED Mar 14, 2011 Secretary of State

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

12201 W. SUNRISE BLVD 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:

LEVIN, DONALD CPA 12201 U.S. HIGHWAY 1 #225

N. PALM BEACH, FL 33408 US

LARUE, RODNEY 2582 SE 9TH STREET POMPANO BEACH, FL 33062 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: RODNEY LARUE 03/14/2011

Electronic Signature of Registered Agent Date

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 03/14/2011