

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088289

Entity Name: PALM BEACH LEATHER, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

12201 W. SUNRISE BLVD
PLANTATION, FL 33323

New Principal Place of Business:

Current Mailing Address:

2851 W. MCNAB ROAD
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1143335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARUE, RODNEY
2582 SE 9TH STREET
POMPAÑO BEACH, FL 33062 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: 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

01/06/2012

Electronic Signature of Signing Officer or Director

Date