

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134331

FILED
Jan 16, 2012
Secretary of State

Entity Name: OPEN ROAD LEATHERS, INC.

Current Principal Place of Business:

10267 BEACH BLVD.
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

10267 BEACH BLVD.
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 83-0384711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITWHILER, LANCE
10267 BEACH BLVD.
JACKSONVILLE, FL 32246 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: P
Name: LITWHILER, LANCE
Address: 11657 SAIL AVENUE
City-St-Zip: JACKSONVILLE, FL 32246

Title: V
Name: LITWHILER, SHEILA
Address: 11657 SAIL AVENUE
City-St-Zip: JACKSONVILLE, FL 32246

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: LANCE LITWHILER

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date