

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083477

FILED
Feb 02, 2011
Secretary of State

Entity Name: LEON LEATHER COMPANY INC

Current Principal Place of Business:

140 LAKESIDE E
PT ORANGE, FL 32128

New Principal Place of Business:

140 LAKESIDE DRIVE EAST
PT ORANGE, FL 32128

Current Mailing Address:

140 LAKESIDE E
PT ORANGE, FL 32128

New Mailing Address:

140 LAKESIDE DRIVE EAST
PT ORANGE, FL 32128

FEI Number: 13-2584330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCANTARA, LEON
140 LAKESIDE E
PT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

ALCANTARA, LEON
140 LAKESIDE DRIVE EAST
PT ORANGE, FL 32128 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:

Electronic Signature of Registered Agent

02/02/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALCANTARA, LEON
Address: % 140 LAKESIDE DRIVE EAST
City-St-Zip: PT ORANGE, FL 32128

Title: V
Name: ALCANTARA, ANDREW W
Address: % 140 LAKESIDE DRIVE EAST
City-St-Zip: PT ORANGE, FL 32128

Title: ST
Name: ALCANTARA, DEBORAH
Address: % 140 LAKESIDE DRIVE EAST
City-St-Zip: PT ORANGE, FL 32128

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: LEON ALCANTARA

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date