

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057481

Entity Name: LEATHER COLORS, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

735 PUESTA DEL SOL PLAZA
INDIALANTIC, FL 32903 US

New Principal Place of Business:

725 BROOKSIDE DRIVE
INDIALANTIC, FL 32903 US

Current Mailing Address:

P.O. BOX 87
MELBOURNE, FL 32902 US

New Mailing Address:

FEI Number: 26-0180294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUKAB, MUSA T
735 PUESTA DEL SOL PLAZA
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

RUKAB, MUSA T
725 BROOKSIDE DRIVE
INDIALANTIC, FL 32903 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: MUSA T RUKAB

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: RUKAB, MUSA
Address: 725 BROOKSIDE DRIVE
City-St-Zip: INDIALANTIC, FL 32903 US

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: MUSA T RUKAB

DPST

01/13/2012

Electronic Signature of Signing Officer or Director

Date