

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020638

FILED
Mar 27, 2009
Secretary of State

Entity Name: WHOLESALE LEATHER GOODS, INC.

Current Principal Place of Business:

511 LAURENBURG AVE.
ORLANDO, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

511 LAURENBURG
ORLANDO, FL 34761 US

New Mailing Address:

511 LAURENBURG LANE
ORLANDO, FL 34761 US

FEI Number: 59-3170398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLISLE, RONALD W
2731 SILVER STAR ROAD
ORLANDO, FL 328083935 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BIEBEL, DAVID R
Address: 1739 ADDIE AVE
City-St-Zip: ORLANDO, FL 328188941

Title: DS () Delete
Name: CARLISLE, RONALD W
Address: 2731 SILVER STAR ROAD
City-St-Zip: ORLANDO, FL 328083935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BIEBEL, DAVID R
Address: 511 LAURENBURG LANE
City-St-Zip: OCOEE, FL 34761

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID BIEBEL

DP

03/27/2009

Electronic Signature of Signing Officer or Director

Date