

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021966

FILED
Apr 16, 2011
Secretary of State

Entity Name: LEATHER RESTORATIONS, INC.

Current Principal Place of Business:

6500 - 47TH ST. NORTH
UNIT 5
PINELLAS PARK, FL 33781

New Principal Place of Business:

11091 SW 45TH DRIVE
WEBSTER, FL 33597

Current Mailing Address:

6500 - 47TH ST. NORTH
UNIT 5
PINELLAS PARK, FL 33781

New Mailing Address:

4601 23RD AVENUE NORTH
ST. PETERSBURG, FL 33713

FEI Number: 59-3244653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, JAMES
6500 - 47TH ST. NORTH
UNIT 5
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

WALLACE, JAMES
4601 23RD AVENUE NORTH
ST. PETERSBURG, FL 33713 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

04/16/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WALLACE, JAMES
Address: 4601 23RD AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

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: JAMES S. WALLACE

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date