

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014813

FILED
Apr 27, 2012
Secretary of State

Entity Name: LEATHER & SPURS WPB,INC.

Current Principal Place of Business:

5812 S. DIXIE HWY
W PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

P O BOX 18773
WEST PALM BCH, FL 33416

New Mailing Address:

FEI Number: 65-0647937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA, JAMES
5449 MENDOZA ST
WEST PALM BEACH, FL 33415 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: ROSA, JAMES
Address: 5812 S. DIXIE HWY
City-St-Zip: W PALM BEACH, FL 33405

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 ROSA

P

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date