

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070000

FILED
Apr 27, 2010
Secretary of State

Entity Name: LARUE LEATHER GALLERY INC.

Current Principal Place of Business:

1040 SW 10TH AVE BAY 5
POMPAÑO BEACH, FL 33069 US

New Principal Place of Business:

3542 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

28514 W. MCNAB ROAD
POMPAÑO BEACH, FL 33069 US

New Mailing Address:

2851 W. MCNAB ROAD
POMPAÑO BEACH, FL 33069 US

FEI Number: 65-0692404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARUE, RODNEY
5850 W ATLANTIC AVE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

LEVIN, DONALD CPA
1201 U.S. HIGHWAY 1
#225
N. PALM BEACH, FL 33408 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: DONALD LEVIN

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: LARUE, RODNEY
Address: 5850 W ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33484

Title: DVT
Name: MAYNARD, TIMOTHY
Address: 5850 W ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33484

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: RODNEY LARUE

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date