

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070000

Entity Name: LARUE LEATHER GALLERY INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2851 W. MCNAB ROAD
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0692404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LARUE, RODNEY
2582 S.E. 9TH STREET
POMPANO BEACH, FL 33062 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: RODNEY LARUE

03/14/2011

Electronic Signature of Registered Agent

Date

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

03/14/2011

Electronic Signature of Signing Officer or Director

Date