

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032192

Entity Name: LEATHER EXPRESS, INC.

FILED  
Apr 27, 2010  
Secretary of State

## Current Principal Place of Business:

3542 N. FEDERAL HIGHWAY  
POMPAÑO BEACH, FL 33069

## New Principal Place of Business:

2851 W. MCNAB ROAD  
POMPAÑO BEACH, FL 33069

## Current Mailing Address:

2851 W. MCNAB ROAD  
POMPAÑO BEACH, FL 33069

## New Mailing Address:

FEI Number: 65-0762872

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LARUE, RODNEY  
1201 US HWY #1  
#225  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

LEVIN, DONALD  
1201 US HWY #1  
#225  
NORTH 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: 5050 WEST ATLANTIC AVENUE  
City-St-Zip: DELRAY BEACH, FL 33484

Title: DPT  
Name: MAYNARD, TIMOTHY  
Address: 5850 W ATLANTIC  
City-St-Zip: DELRAY BEACH, FL 33454

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