

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077056

Entity Name: LEATHER 4 ALL, INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

3451 N. DIXIE HWY
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

3451 N. DIXIE HWY
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 65-0948905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTENEGRO, DONNA
2882 N.E. 24TH CT.
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

MONTENEGRO, DONNA
3451 N DIXIE HWY
OAKLAND PARK, FL 33334 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: _____ 04/08/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MONTENEGRO, DONNA
Address: 2882 N.E. 24TH CT.
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MONTENEGRO, DONNA
Address: 3451 N DIXIE HWY
City-St-Zip: FT. LAUDERDALE, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONNA MONTENEGRO OD 04/08/2008
Electronic Signature of Signing Officer or Director Date