

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069243

Entity Name: FALLEN LEAF, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

28 RIO VISTA DR.
STUART, FL 34996

New Principal Place of Business:

30 SIMARA STREET
STUART, FL 34996

Current Mailing Address:

28 RIO VISTA DR.
STUART, FL 34996

New Mailing Address:

30 SIMARA STREET
STUART, FL 34996

FEI Number: 20-2828113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREISSMAN, HOWARD E.
28 RIO VISTA DR.
STUART, FL 34996 US

Name and Address of New Registered Agent:

PREISSMAN, HOWARD E.
30 SIMARA STREET
STUART, FL 34996 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PREISSMAN, HOWARD E
Address: 28 RIO VISTA DR.
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PREISSMAN, HOWARD E
Address: 30 SIMARA STREET
City-St-Zip: STUART, FL 34996

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: HOWARD E. PREISSMAN

CEO

04/06/2009

Electronic Signature of Signing Officer or Director

Date