

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069243

Entity Name: FALLEN LEAF, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

30 SIMARA STREET
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

30 SIMARA STREET
STUART, FL 34996

New Mailing Address:

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.
30 SIMARA STREET
STUART, FL 34996 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PREISSMAN, HOWARD E
Address: 30 SIMARA STREET
City-St-Zip: STUART, FL 34996

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: HOWARD PREISSMAN

CEO

03/17/2011

Electronic Signature of Signing Officer or Director

Date