

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93913

Entity Name: LEASE-A-LEAF, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

12427 FLINT CREEK RD
THONOTOSASSA, FL 33592 US

New Principal Place of Business:

12427 FLINT CREEK ROAD
THONOTOSASSA, FL 33592 US

Current Mailing Address:

LEASE-A-LEAF, INC.
12427 FLINT CREEK RD.
THONSTOSASSA, FL 33592 US

New Mailing Address:

12427 FLINT CREEK ROAD
THONOTOSASSA, FL 33592 US

FEI Number: 59-2212249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, SHEILA
12427 FLINT CREEK ROAD
THONOTOSASSA, FL 33592 US

Name and Address of New Registered Agent:

KING, SHEILA
12427 FLINT CREEK ROAD
THONOTOSASSA, FL 33592 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: SHEILA KING

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KING, SHEILA,
Address: 11723 KNIGHTS GRIFFIN RD
City-St-Zip: THONOTOSASSA, FL 00000,

Title: PSD (X) Delete
Name: KING, SHEILA
Address: 12427 FLINT CREEK ROAD
City-St-Zip: THONOTOSASSA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KING, SHEILA
Address: 12427 FLINT CREEK ROAD
City-St-Zip: THONOTOSASSA, FL 33592 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHEILA KING

PSD

04/01/2009

Electronic Signature of Signing Officer or Director

Date