

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J66820

Entity Name: LIVING LEAVES, INC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

223 SUNTAN AVE
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

PO BOX 15114
SARASOTA, FL 34277

New Mailing Address:

PO BOX 15114
SARASOTA, FL 34277-111 US

FEI Number: 65-0033745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENDER, MICHAEL R JR
2381 FRUITVILLE RD
SARASOTA, FL 34237 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: P/T
Name: DUQUESNAY, CARLOYN L
Address: 6921 STETSON ST. CIR.
City-St-Zip: SARASOTA, FL 34243

Title: S
Name: BURMESTER, SUSAN M
Address: 223 SUNTAN AVE
City-St-Zip: SARASOTA, FL 34237

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: CAROLYN L. DUQUESNAY

P/T

04/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date