2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010775

Entity Name: UNITED FOLIAGE, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

281 HUNTINGTON SHORT CUT RD CRESCENT CITY, FL 32112

Current Mailing Address: New Mailing Address:

PO BOX 67 LAKE COMO, FL 32157

FEI Number: 59-3620829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EASTERLING, ROGER 289 HUNTINGTON RD LAKE COMO, FL 32157 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVF

Name: EASTERLING, ROGER

Address: PO BOX 174

City-St-Zip: LAKE COMO, FL 32157

Title: ST

Name: EASTERLING, ROGER

Address: PO BOX 174

City-St-Zip: LAKE COMO, FL 32157

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: ROGER EASTERLING PRES 04/22/2011