

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000867

Entity Name: LEAFCO, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

5870 BAYSHORE RD
NORTH FT MYERS, FL 33917

New Principal Place of Business:

431 STATE ST.
NORTH FT MYERS, FL 33903

Current Mailing Address:

5870 BAYSHORE RD
NORTH FT MYERS, FL 33917

New Mailing Address:

431 STATE ST.
NORTH FT MYERS, FL 33903

FEI Number: 65-1081958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, JOSEPH
431 STATE ST
N FT MYERS, FL 33903 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: D
Name: SCOTT, JOSEPH W
Address: 431 STATE ST
City-St-Zip: NORTH FT MYERS, FL 33903

Title: D
Name: JOHNSON, JANET D
Address: 431 STATE ST
City-St-Zip: NORTH FT MYERS, FL 33903

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: JOSEPH SCOTT

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date