

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000867

Entity Name: LEAFCO, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

431 STATE ST.
NORTH FT MYERS, FL 33903

New Principal Place of Business:

6625 E HWY 80
WALDRON, AR 72958

Current Mailing Address:

431 STATE ST.
NORTH FT MYERS, FL 33903

New Mailing Address:

6625 E HWY 80
WALDRON, AR 72958

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:

INCORP SERVICES INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: INCORP SERVICES, INC.

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCOTT, JOSEPH W
Address: 6625 E HWY 80
City-St-Zip: WALDRON, AR 72958

Title: D
Name: SCOTT, JANET D
Address: 6625 E HWY 80
City-St-Zip: WALDRON, AR 72958

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date