

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086585

FILED
May 20, 2009
Secretary of State

Entity Name: LEANING PLACE INC.

Current Principal Place of Business:

14310 LEANING PINE DR.
HOUSE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

14310 LEANING PINE DR.
HOUSE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 38-3703147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANO, ROSA MS.
14310 LEANING PINE DR.
MIAMI LAKES, FL 33014 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAMBRANO, ROSA MS.
Address: 14310 LEANING PINE DR.
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: STEVENS, KYLE F MR.
Address: 14310 LEANING PINE DR.
City-St-Zip: MIAMI LAKES, FL 33014

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: KYLE STEVENS

VP

05/20/2009

Electronic Signature of Signing Officer or Director

_____ Date