

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086585

FILED
Feb 17, 2011
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:

14310 LEANING PINE DR.
HOUSE
MIAMI LAKES, FL 33014 US

Current Mailing Address:

14310 LEANING PINE DR.
HOUSE
MIAMI LAKES, FL 33014

New Mailing Address:

14310 LEANING PINE DR.
HOUSE
MIAMI LAKES, FL 33014 US

FEI Number: 38-3703147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, KYLE MR.
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: STEVENS, KYLE F MR.
Address: 14310 LEANING PINE DR
City-St-Zip: MIAMI LAKES, FL 33014 US

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: KYLE STEVENS

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date