2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063883

Entity Name: LEOPARD TEAPOT, INC.

FILED Apr 18, 2009 Secretary of State

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

4347 POMELO BLVD 4373 POMELO BLVD

BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

4347 POMELO BLVD 4373 POMELO BLVD

BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436

FEI Number: 51-0540205 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:

VEITCH, BARBARA
4347 POMELO BLVD

VEITCH, BARBARA
4373 POMELO BLVD

BOYNTON BEACH, FL 33436 US BOYNTON BEACH, FL 33436 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: BARBARA F VEITCH 04/18/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. () Delete Title: DIR. (X) Change () Addition

Name:VEITCH, BARBARAName:VEITCH, BARBARAAddress:1231 SE 1ST STREET, UNIT #1Address:4373 POMELO BLVDCity-St-Zip:FT. LAUDERDALE, FL 33301City-St-Zip:BOYNTON BEACH, FL 33436

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: BARBARA F VEITCH DIR 04/18/2009