

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092859

FILED
Mar 04, 2011
Secretary of State

Entity Name: LEANING TREE, INC.

Current Principal Place of Business:

15 N.E. 16TH COURT
DELRAY BEACH, FL 33444

New Principal Place of Business:

13332 ALMAR BLVD.
DELRAY BEACH, FL 33445

Current Mailing Address:

POST OFFICE BOX 480686
DELRAY BEACH, FL 33448

New Mailing Address:

FEI Number: 20-3076369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANN, MIKE
15 N.E. 16TH COURT
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

BLANN, MIKE
13332 ALMAR BLVD.
DELRAY BEACH, FL 33445 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: MICHAEL A BLANN

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLANN, MICHAEL A
Address: 13332 ALMAR BLVD
City-St-Zip: DELRAY BEACH, FL 33445

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: MICHAEL A BLANN

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date