

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000097274

Entity Name: LEANING TOWER INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

681 N WICKHAM RD
MELBOURNE, FL 32934

New Principal Place of Business:

681 N WICKHAM RD
MELBOURNE, FL 32935

Current Mailing Address:

3592 SIDERWHEEL DR
ROCKLEDGE, FL 32955

New Mailing Address:

681 N WICKHAM RD
MELBOURNE, FL 32935

FEI Number: 20-5343564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARULLI, CATHERINE
3592 SIDERWHEEL DR.
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

DOLCE, JOHN
681 N WICKHAM RD
MELBOURNE, FL 32935 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: JOHN DOLCE

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: DOLCE, JOHN
Address: 681 N WICKHAM RD
City-St-Zip: MELBOURNE, FL 32935

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: JOHN DOLCE

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04/27/2010

Electronic Signature of Signing Officer or Director

Date