

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097274

Entity Name: LEANING TOWER INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

681 N WICKHAM RD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

681 N WICKHAM RD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 20-5343564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

DPST

04/11/2011

Electronic Signature of Signing Officer or Director

Date