

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000092999

Entity Name: LEANING TREE FARM INC.

FILED
May 19, 2012
Secretary of State

Current Principal Place of Business:

209 EAST MANITOBA STREET
FLORAHOME, FL 32140

New Principal Place of Business:

Current Mailing Address:

209 EAST MANITOBA STREET
FLORAHOME, FL 32140

New Mailing Address:

FEI Number: 27-1311078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGAN, KEVIN J OWNER
209 E. MANITOBA STREET
FLORAHOME, FL 32140 US

Name and Address of New Registered Agent:

MCLENDON, NINA L OWNER
209 E. MANITOBA STREET
FLORAHOME, FL 32140 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: NINA L. MCLENDON

05/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: MCLENDON, NINA L
Address: 209 EAST MANITOBA STREET
City-St-Zip: FLORAHOME, FL 32140

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: NINA L. MCLENDON

PDST

05/19/2012

Electronic Signature of Signing Officer or Director

Date