

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084839

FILED
Mar 20, 2009
Secretary of State

Entity Name: BANANA TREE CONCIERGE, INC.

Current Principal Place of Business:

5301 STEVENS DR
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

5301 STEVENS DR
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 38-3790164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVITT, SANDY
2201 RINGLING BLVD SUITE 203
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

HOYT, DARIAN
5301 STEVENS DRIVE
SARASOTA, FL 34234 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: DARIAN HOYT

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVST () Delete
Name: HOYT, DARIAN
Address: 5301 STEVENS DR
City-St-Zip: SARASOTA, FL 34234

Title: DP () Delete
Name: MILLER, RICHARD S
Address: 5301 STEVENS DR
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARIAN HOYT

DVST

03/20/2009

Electronic Signature of Signing Officer or Director

Date