

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084839

FILED
Jan 13, 2012
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:

HOYT, DARIAN
5301 STEVENS DRIVE
SARASOTA, FL 34234 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: HOYT, DARIAN
Address: 5301 STEVENS DR
City-St-Zip: SARASOTA, FL 34234

Title: DV
Name: MILLER, RICHARD S
Address: 5301 STEVENS DR
City-St-Zip: SARASOTA, FL 34234

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: DARIAN HOYT

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date