2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084839

Entity Name: BANANA TREE CONCIERGE, INC.

Current Principal Place of Business:

5301 STEVENS DR SARASOTA, FL 34234

Current Mailing Address:

5301 STEVENS DR SARASOTA, FL 34234

FEI Number: 38-3790164 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, RICHARD S 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:

Electronic Signature of Registered Agent

Date

FILED Feb 01, 2021

Secretary of State

1541388359CC

Officer/Director Detail:

Title PRESIDENT Title VP

NameMILLER, RICHARD S.NameHOYT MILLER, DARIANAddress5301 STEVENS DRAddress5301 STEVENS DRCity-State-Zip:SARASOTA FL 34234City-State-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: RICHARD S. MILLER

PRESIDENT

02/01/2021