

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 251732

FILED
Mar 09, 2012
Secretary of State

Entity Name: BANER REALTY INC

Current Principal Place of Business:

6766 WINDPOINT WAY
LAKE WORTH, FL 33467 US

New Principal Place of Business:

9440 DUNDEE DR.
LAKE WORTH, FL 33467 US

Current Mailing Address:

6766 WINDPOINT WAY
LAKE WORTH, FL 33467 US

New Mailing Address:

9440 DUNDEE DR
LAKE WORTH, FL 33467 US

FEI Number: 59-0944219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, JAMES
6766 WINDPOINT WAY
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BOYD, JAMES
9440 DUNDEE DR.
LAKE WORTH, FL 33467 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:

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTV
Name: BOYD, JAMES
Address: 9440 DUNDEE DR.
City-St-Zip: LAKE WORTH, FL 33467

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: JAMES BOYD

PSTV

03/09/2012

Electronic Signature of Signing Officer or Director

Date