

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 448830

FILED
Feb 24, 2012
Secretary of State

Entity Name: BANYAN GROVE, INC.

Current Principal Place of Business:

1519 19TH PLACE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

PO BOX 998
VERO BEACH, FL 329610998

New Mailing Address:

FEI Number: 59-1530875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVES, W.C. III
5680 4TH ST
VERO BEACH, FL 32968 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: D,AS
Name: GRAVES, FRANCES ELLIS
Address: 5680 4TH STREET
City-St-Zip: VERO BEACH, FL 32968

Title: D,AS
Name: GRAVES, W.C., III
Address: 5680 4TH STREET
City-St-Zip: VERO BEACH, FL 32968

Title: TD
Name: GRAVES, W C IV
Address: 6655 8TH ST
City-St-Zip: VERO BEACH, FL 32968

Title: P
Name: GRAVES, W.C. IV
Address: 6655 8TH ST
City-St-Zip: VERO BEACH, FL 32968

Title: S
Name: GRAVES, W.C. IV
Address: 6655 8TH STREET
City-St-Zip: VERO BEACH, FL 32968

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: W.C. GRAVES,IV

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date