

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12062

Entity Name: BANYON PROPERTIES, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

1335 BERRI PATCH PL
STE #1
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

1335 BERRIPATCH PL
STE #1
MELBOURNE, FL 32935 US

New Mailing Address:

1335 BERRI PATCH PL
STE #1
MELBOURNE, FL 32935 US

FEI Number: 59-2047949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOLEY, VIRGINIA
1335 BERRIPATCH PL
STE 1
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

FOLEY, VIRGINIA
1335 BERRI PATCH PL
STE 1
MELBOURNE, FL 32935 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:

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTD
Name: FOLEY, DONALD E
Address: 1335 BERRI PATCH PL
City-St-Zip: MELBOURNE, FL 32935

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: DONALD E. FOLEY

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date