

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F76626

FILED
Apr 15, 2011
Secretary of State

Entity Name: BANYAN BAY CORPORATION

Current Principal Place of Business:

% ROGER SIMPSON
1010 COMMERCE BLVD N
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

% ROGER SIMPSON
1010 COMMERCE BLVD N
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 59-2194025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NH BUSINESS SERVICES, INC
2070 RINGLING BLVD
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

NIESEN PRICE WORTHY CAMPO ET AL, P A
5216 SW 91 DRIVE
GAINESVILLE, FL 32608 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: JOHN D. CAMPO

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SIMPSON, ROGER
Address: 1010 COMMERCE BLVD N
City-St-Zip: SARASOTA, FL 34243

Title: SV
Name: WILLIAMS, DONNA
Address: 1010 COMMERCE BLVD N
City-St-Zip: SARASOTA, FL 34243

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: ROGER K SIMPSON

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date