

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F76626

FILED
Mar 21, 2012
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:

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

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03/21/2012

Electronic Signature of Signing Officer or Director

Date