

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K36189

FILED
Jun 07, 2007
Secretary of State

Entity Name: BANYAN CONSTRUCTION AND DEVELOPMENT, INC.

Current Principal Place of Business:

COLONIAL BANK CENTRE
41 W. INTERSTATE 65 SERVICE RD. NORTH
MOBILE, AL 366081201 US

New Principal Place of Business:

Current Mailing Address:

POB 160306
MOBILE, AL 36616 US

New Mailing Address:

FEI Number: 59-2912682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMMON, JR F M
301 N US HWY 27
STE G
CLERMONT, FL 34771 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: PD () Delete
Name: SAINT, J B
Address: 41 W INTERSTATE 65 SERVICE RD N
City-St-Zip: MOBILE, AL 366051201

Title: V () Delete
Name: GAMMON, JR F M
Address: 41 W INTERSTATE 65 SERVICE RD N
City-St-Zip: MOBILE, AL 366081201

Title: SD () Delete
Name: WESCH, P C
Address: 41 W INTERSTATE 65 SERVICE RD N
City-St-Zip: MOBILE, AL 366081201

Title: D () Delete
Name: STEFAN, C J
Address: 41 W INTERSTATE 65 SERVICE RD N
City-St-Zip: MOBILE, AL 366081201

Title: D () Delete
Name: KELLY, JR D P
Address: 41 W INTERSTATE 65 SERVICE RD N
City-St-Zip: MOBILE, AL 366081201

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: LANGLEY, RICHARD H
Address: 41 W. I65 SERVICE ROAD N.
City-St-Zip: MOBILE, AL 366081201

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL WESCH

S

06/07/2007

Electronic Signature of Signing Officer or Director

Date