

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029308

FILED
Feb 12, 2009
Secretary of State

Entity Name: BANYASZ GROUP, INCORPORATED

Current Principal Place of Business:

11100 BONITA BEACH ROAD
SUITE 101
BONITA SPRINGS, FL 34135

New Principal Place of Business:

26000 HICKORY BLVD.
#407
BONITA SPRINGS, FL 34134

Current Mailing Address:

11100 BONITA BEACH ROAD
SUITE 101
BONITA SPRINGS, FL 34135

New Mailing Address:

26000 HICKORY BLVD.
#407
BONITA SPRINGS, FL 34134

FEI Number: 59-3707668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANYASZ, JANICE E
11100 BONITA BEACH ROAD
SUITE 101
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BANYASZ, WILLIAM R III
26000 HICKORY BLVD.
#407
BONITA SPRINGS, FL 34134 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: WILLIAM R. BANYASZ, III

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BANYASZ, JANICE E
Address: 11100 BONITA BEACH ROAD SUITE 101
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Delete
Name: BANYASZ, WILLIAM R III
Address: 11100 BONITA BEACH ROAD SUITE 101
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANYASZ, WILLIAM R III
Address: 26000 HICKORY BLVD. #407
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP (X) Change () Addition
Name: BANYASZ, WILLIAM R JR
Address: 26000 HICKORY BLVD. #407
City-St-Zip: BONITA SPRINGS, FL 34134

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: WILLIAM R. BANYASZ, III

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date