2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038722

Entity Name: BANANA PLANTATION, INC.

FILED Feb 16, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: P. O. BOX 320083 TAMPA, FL 33679 **Current Mailing Address: New Mailing Address:** P. O. BOX 320083 TAMPA, FL 33679 FEI Number: 59-3718242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANTON, S. DAVID 1802 N. MORGAN ST. TAMPA, FL 33602 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:

SITTON, ROBERT E Name: P. O. BOX 320083 Address: City-St-Zip: TAMPA, FL 33679

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: ROBERT SITTON **PRES** 02/16/2011