

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038722

FILED
Mar 16, 2012
Secretary of State

Entity Name: BANANA PLANTATION, INC.

Current Principal Place of Business:

P. O. BOX 320083
TAMPA, FL 33679

New Principal Place of Business:

3120 COACHMAN AVE
TAMPA, FL 33611

Current Mailing Address:

P. O. BOX 320083
TAMPA, FL 33679

New Mailing Address:

FEI Number: 59-3718242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTON, S. DAVID
1802 N. MORGAN ST.
TAMPA, FL 33602 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: D
Name: SITTON, ROBERT E
Address: P. O. BOX 320083
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 E. SITTON

D

03/16/2012

Electronic Signature of Signing Officer or Director

Date