

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042128

Entity Name: BANANA SHACK, INC.

FILED  
Feb 02, 2009  
Secretary of State

## Current Principal Place of Business:

PO BOX 522695  
MARATHON SHORES, FL 330522695

## New Principal Place of Business:

68TH STREET OCEAN  
MARATHON, FL 33050

## Current Mailing Address:

PO BOX 522695  
MARATHON SHORES, FL 330522695

## New Mailing Address:

FEI Number: 65-1099109

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALDERA, CHRISTOPHER B P.A.  
11300 OVERSEAS HWY.  
MARATHON, FL 33050 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GORDON, LISA L  
Address: PO BOX 522695  
City-St-Zip: MARATHON SHORES, FL 330522695

Title: DVS ( ) Delete  
Name: BARHAM, EDWARD M  
Address: PO BOX 522695  
City-St-Zip: MARATHON SHORES, FL 330522695

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LISA GORDON

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date