

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042128

FILED
Mar 20, 2012
Secretary of State

Entity Name: BANANA SHACK, INC.

Current Principal Place of Business:

68TH STREET OCEAN
MARATHON, FL 33050

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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: LISA GORDON

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date