

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076429

Entity Name: BANANA BAY COMPANY, INC.

FILED
May 27, 2011
Secretary of State

Current Principal Place of Business:

MAIL DRAWER 2970
LA BELLE, FL 33975

New Principal Place of Business:

MAIL DRAWER 2970
LA BELLE, FL 33975 UN

Current Mailing Address:

PO BOX 2970
LA BELLE, FL 33935

New Mailing Address:

FEI Number: 16-1615203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREPPER, FRED
209 N. INDUSTRIAL LOOP ROAD
LABELLE, FL 33935 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: PRES
Name: TREPPER, FRED
Address: 209 N. INDUSTRIAL LOOP
City-St-Zip: LA BELLE, FL 33935

Title: VP
Name: TREPPER, FRED JR
Address: 209 N. INDUSTRIAL LOOP
City-St-Zip: LA BELLE, FL 33935

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: FREED TREPPER

PRES

05/27/2011

Electronic Signature of Signing Officer or Director

Date