

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045192

Entity Name: BANYON HOMES, INC.

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

1001 LIANNE PLACE
SEFFNER, FL 33584

New Principal Place of Business:

2575 REGAL RIVER ROAD
VALRICO, FL 33594

Current Mailing Address:

1001 LIANNE PLACE
SEFFNER, FL 33584

New Mailing Address:

2575 REGAL RIVER ROAD
VALRICO, FL 33594

FEI Number: 06-1690794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSER, DAVID
1001 LIANNE PLACE
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

HAUSER, ROBERT
2575 REGAL RIVER ROAD
VALRICO, FL 33594 US

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: ROBERT HAUSER

01/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HAUSER, ROBERT
Address: 2575 REGAL RIVER ROAD
City-St-Zip: VALRICO, FL 33594

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 HAUSER

P

01/04/2010

Electronic Signature of Signing Officer or Director

Date