

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026771

FILED
Apr 26, 2011
Secretary of State

Entity Name: BANANA RIVER FINANCE INC.

Current Principal Place of Business:

1515 SOUTH ATLANTIC AV 204
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

PO BOX 320615
COCOA BEACH, FL 32932

New Mailing Address:

FEI Number: 20-3411712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDICK, RUDOLPH
1515 S ATLANTIC AV 204
COCOA BEACH, FL 32931 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: P
Name: HARDICK, MICHAEL
Address: 300 NORTH COURTNEY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: VP
Name: HARDICK, RUDOLPH
Address: 1515 S ATLANTIC AV 204
City-St-Zip: COCOA BEACH, FL 32931

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: RUDOLPH HARDICK

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date