

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: BANANA RIVER CONSTRUCTORS, INC.

Current Principal Place of Business:

3815 US1 NORTH
SUITE 37
COCOA, FL 32926

New Principal Place of Business:

3815 US1 NORTH
SUITE 21
COCOA, FL 32926

Current Mailing Address:

137 S. COURTENAY PRKWY
SUITE 454
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 20-1493080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH, SAMUEL III
137 S COURTENAY PARKWAY
SUITE 454
MERRITT ISLAND, FL 32952 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: PD
Name: HIRSCH, SAMUEL
Address: 137 S COURTENAY PARKWAY, 454
City-St-Zip: MERRITT ISLAND, FL 32952

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: SAMUEL HIRSH III

PRES

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date