

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135144

Entity Name: BANYAN BAY UTILITIES, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1010 COMMERCE BLVD N
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

1010 COMMERCE BLVD N
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 20-2499799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NH BUSINESS SERVICES, INC
2070 RINGLING BLVD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

NIESEN PRICE WORTHY CAMPO ET AL, P A
5216 SW 91 DRIVE
GAINESVILLE, FL 32608 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: JOHN D. CAMPO

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TREA
Name: SIMPSON, ROGER
Address: 1010 COMMERCE BLVD N
City-St-Zip: SARASOTA, FL 34243

Title: SEC
Name: WILLIAMS, DONNA J
Address: 1010 COMMERCE BLVD N
City-St-Zip: SARASOTA, FL 34243

Title: PRES
Name: RADLE, HENRY
Address: 1010 COMMERCE BLVD N
City-St-Zip: SARASOTA, FL 34243

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: ROGER K SIMPSON

TREA

04/15/2011

Electronic Signature of Signing Officer or Director

Date