

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029159

FILED
Jan 29, 2011
Secretary of State

Entity Name: BANNING PROPERTIES, INC.

Current Principal Place of Business:

1226 DEERWOOD DR.
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

1226 DEERWOOD DR.
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 20-2401963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLEAT, DAVID B ESQ.
4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BANNING, MAX N
1226 DEERWOOD DRIVE
MIRAMAR BEACH, FL 32550 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: MAX N. BANNING

01/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: BANNING, MAX N PRES.
Address: 1226 DEERWOOD DR.
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: S
Name: BANNING, LINDA L SECY/VP
Address: 1226 DEERWOOD DR.
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D
Name: SHAEFFER, ANGELA B
Address: 3834 THAXTON LANE
City-St-Zip: VIRGINIA BEACH, VA 23452 US

Title: D
Name: DRUMMOND, AMY B
Address: 628 REUNION PARK DRIVE
City-St-Zip: APEX, NC 27539 US

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: MAX N. BANNING

P/T

01/29/2011

Electronic Signature of Signing Officer or Director

Date