

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102890

Entity Name: BANYAN BROTHERS, INC.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

2400 FIRST STREET
SUITE 200
FORT MYERS, FL 33901

Current Mailing Address:

735 GODDARD AVE
CHESTERFIELD, MO 63005

New Principal Place of Business:

2400 FIRST STREET
SUITE 212
FORT MYERS, FL 33901

New Mailing Address:

2400 FIRST STREET
SUITE 212
FORT MYERS, FL 33901

FEI Number: 51-0554035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
ATTN: STEVEN W. HUBBARD, ESQ.
2320 FIRST STREET #1000
FORT MYERS, FL 339012904 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JANSON, CHRISTOPHER P
Address: 735 GODDARD AVE
City-St-Zip: CHESTERFIELD, MO 63005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JANSON, CHRISTOPHER P
Address: 2400 FIRST STREET, SUITE 212
City-St-Zip: FORT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTIAM OTERO

GM

07/15/2008

Electronic Signature of Signing Officer or Director

Date