

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071341

Entity Name: THE BANTY, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

120 W. MAGNOLIA AVENUE
HOWEY IN THE HILLS, FL 34737 US

New Principal Place of Business:

5611 LEGACY CRESCENT PLACE #203
RIVERVIEW, FL 33569 US

Current Mailing Address:

120 W. MAGNOLIA AVENUE
HOWEY IN THE HILLS, FL 34737 US

New Mailing Address:

5611 LEGACY CRESCENT PLACE #203
RIVERVIEW, FL 33569 US

FEI Number: 20-4919526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAMSLEY, MARK D
120 W. MAGNOLIA AVENUE
HOWEY IN THE HILLS, FL 34737 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: WAMSLEY, MARK D
Address: 120 W. MAGNOLIA AVENUE
City-St-Zip: HOWEY IN THE HILLS, FL 34737 US

Title: VP
Name: WAMSLEY, PAMELA S
Address: 120 W. MAGNOLIA AVENUE
City-St-Zip: HOWEY IN THE HILLS, FL 34737 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: PAMELA S. WAMSLEY

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date