

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087688

FILED
Feb 02, 2010
Secretary of State

Entity Name: BANYAN HOLDINGS GROUP, INC.

Current Principal Place of Business:

95 NE 4TH AVE
UNIT 100
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

95 NE 4TH AVE
UNIT 100
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 83-0489923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANER, ROBERT H
87 ATLANTIC GROVE WAY
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

SHANER, ROBERT H
2519 N OCEAN BLVD
APT 303
BOCA RATON, FL 33431 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: ROBERT SHANER

02/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SHANER, ROBERT H
Address: 2519 N OCEAN BLVD APT 303
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: CAUTREELS, JURGEN G
Address: 253 ISLE VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: FREED, CHRISTOPHER
Address: 821 N RIVERSIDE DR, APT 303
City-St-Zip: POMPANO BEACH, FL 33062

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: ROBERT SHANER

D

02/02/2010

Electronic Signature of Signing Officer or Director

Date