

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087688

FILED
Jan 04, 2011
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
2519 N OCEAN BLVD
APT 303
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SHANER, ROBERT H IV
95 NE 4TH AVE UNIT 100
DELRAY BEACH, FL 33483 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

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHANER, ROBERT H
Address: 95 NE 4TH AVE UNIT 100
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: D
Name: CAUTREELS, JURGEN G
Address: 95 NE 4TH AVE, UNIT 100
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: D
Name: FREED, CHRISTOPHER H
Address: 95 NE 4TH AVE, UNIT 100
City-St-Zip: DELRAY BEACH, FL 33483 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: ROBERT SHANER

MGR

01/04/2011

Electronic Signature of Signing Officer or Director

Date