

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120763

Entity Name: BANYAS, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

9745 TOUCHTON ROAD, UNIT 2029
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

9745 TOUCHTON ROAD, UNIT 2029
JACKSONVILLE, FL 32246

New Mailing Address:

14362 N FRANK LLOYD WRIGHT BLVD
STE 2106
SCOTTSDALE, AZ 85260

FEI Number: 37-1553466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANYAS, YAEL
9745 TOUCHTON ROAD, UNIT 2029
JACKSONVILLE, FL 32246 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: PTD () Delete
Name: BANYAS, YAEL
Address: 9745 TOUCHTON ROAD, UNIT 2029
City-St-Zip: JACKSONVILLE, FL 32246

Title: VPSD () Delete
Name: BANYAS, SHARON
Address: 9745 TOUCHTON ROAD, UNIT 2029
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: Yael Banyas

PRES

05/12/2008

Electronic Signature of Signing Officer or Director

_____ Date