2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033897

Entity Name: BANANA TREE COMPANY, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2511 BECK CIRCLE 937 HARLEY STRICKLAND BLVD. DELTONA, FL 32738 US

STE. 300

ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

2511 BECK CIRCLE 937 HARLEY STRICKLAND BLVD. DELTONA, FL 32738 US STE. 300

ORANGE CITY, FL 32763 US

FEI Number: 26-4684099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COMPTON, VEDA 2511 BECK CIRCLE DELTONA, FL 32738

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

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title: PSD

COMPTON, VEDA Name: 2511 BECK CIRCLE Address: City-St-Zip: DELTONA, FL 32738 US

Title: VD

Name: WELLS, CHARLES Address: 596 SAXON BLVD DELTONA, FL 32725 US City-St-Zip:

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: VEDA COMPTON **PSD** 04/29/2010