

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: BANYON PROCESS SERVICES, INC.

Current Principal Place of Business:

1780 NESTLEWOOD TRAIL
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 771988
ORLANDO, FL 32877 US

New Mailing Address:

FEI Number: 27-2914874 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HULL, NORMAN L ESQ
1133 LOUISIANA AVENUE
SUITE 116
WINTER PARK, FL 32789 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: DP
Name: DOOLEY, CHRISTOPHER B
Address: P.O BOX 771988
City-St-Zip: ORLANDO, FL 32877

Title: ST
Name: DOOLEY, CAROL-ANN
Address: P.O BOX 771988
City-St-Zip: ORLANDO, FL 32877

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: CHRISTOPHER B DOOLEY

DP

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date