

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091454

FILED
Apr 20, 2011
Secretary of State

Entity Name: BANYAN TREE PILATES AND YOGA, INC.

Current Principal Place of Business:

320 EAST RAIL ROAD AVE
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

PO BOX 1367
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 27-3887324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAN J MAHONEY CPA PA
2726-D TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 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: P
Name: MCGILL, HEATHER
Address: 320 EAST RAIL ROAD AVE
City-St-Zip: BOCA GRANDE, FL 33921

Title: VP/S
Name: COOPER, NANCY
Address: 320 EAST RAIL ROAD AVE
City-St-Zip: BOCA GRANDE, FL 33921

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: NANCY R COOPER

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date