

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000091454

**FILED**  
**Jan 06, 2012**  
**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:**

DAN J MAHONEY CPA PA  
6509 DEER LAKE COURT  
SARASOTA, FL 34240 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: DAN J MAHONEY CPA PA

01/06/2012

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 COOPER

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date