

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009624

Entity Name: BANNER MANOR CORP.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

3104 S ANDREWS AVE
FT LAUDERDALE, FL 33316

New Principal Place of Business:

3112 S ANDREWS AVE
FT LAUDERDALE, FL 33316

Current Mailing Address:

3104 S ANDREWS AVE
FT LAUDERDALE, FL 33316

New Mailing Address:

3112 S ANDREWS AVE
FT LAUDERDALE, FL 33316

FEI Number: 59-3151976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER JR, GEORGE
3104 S ANDREWS AVE
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MEYER JR, GEORGE
3112 S ANDREWS AVE
FT LAUDERDALE, FL 33316 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: _____

Electronic Signature of Registered Agent

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEYER, GEORGE JR
Address: 140 EAST TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

Title: SD
Name: PAYNE, BEVERLY J
Address: 1660 NW 42ND STREET
City-St-Zip: OAKLAND PARK, FL 33309

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: BEVERLY J PAYNE

Electronic Signature of Signing Officer or Director

SECY

04/18/2012

Date