

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087297

FILED
Jan 07, 2012
Secretary of State

Entity Name: BANYAN HEALTH CARE PRODUCTS, INC.

Current Principal Place of Business:

2404 B SOUTH SEACREST BLVD
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

2828 SOUTH SEACREST BLVD.
SUITE 202
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

2404 B SOUTH SEACREST BLVD
BOYNTON BEACH, FL 33435 US

New Mailing Address:

2828 SOUTH SEACREST BLVD.
SUITE 202
BOYNTON BEACH, FL 33435 US

FEI Number: 65-0704946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTEN, JORDAN
2404 B SOUTH SEACREST BLVD
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

LITTEN, JORDAN
2828 SOUTH SEACREST BLVD.
SUITE 202
BOYNTON BEACH, FL 33435 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: JORDAN LITTEN

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LITTEN, JORDAN
Address: 2828 SOUTH SEACREST BLVD.
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: JORDAN LITTEN

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date