

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092964

Entity Name: THE BANYAN HOUSE, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

519 HARBOR DRIVE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

519 HARBOR DRIVE
VENICE, FL 34285

New Mailing Address:

FEI Number: 65-0886550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, CHARLES E
519 SOUTH HARBOR DRIVE
VENICE, FL 34285 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: MCCORMICK, CHARLES E
Address: 519 SOUTH HARBOR DRIVE
City-St-Zip: VENICE, FL 34285

Title: V
Name: MCCORMICK, SUSAN
Address: 519 SOUTH HARBOR DRIVE
City-St-Zip: VENICE, FL 34285

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: CHARLES MCCORMICK

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date