

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003930

Entity Name: BANYAN TREE ENTERPRISES, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1403 37TH COURT, W.
BRADENTON, FL 34205

New Principal Place of Business:

1403 37TH STREET CRT W
BRADENTON, FL 34205

Current Mailing Address:

1403 37TH COURT, W.
BRADENTON, FL 34205

New Mailing Address:

1403 37TH STREET CRT W
BRADENTON, FL 34205

FEI Number: 65-0886394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOX, ROBERT C JR.
1403 37TH COURT, W.
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

KNOX, ROBERT C JR.
1403 37TH STREET CRT, W.
BRADENTON, FL 34205 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: ROBERT C KNOX, JR

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KNOX, ROBERT C JR
Address: 1403 37TH ST CRT W
City-St-Zip: BRADENTON, FL 34205

Title: VP
Name: KNOX, ROBERT C III
Address: 1403 37TH ST CT W
City-St-Zip: BRADENTON, FL 34205

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: ROBERT C KNOX, JR

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date