

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 300278

Entity Name: BANYAN GROUP, INC.

Current Principal Place of Business:

2865 EXECUTIVE DRIVE
C/O COPPERWHEAT, JACQUELYN
CLEARWATER, FL 33762

Current Mailing Address:

2865 EXECUTIVE DRIVE
C/O COPPERWHEAT, JACQUELYN
CLEARWATER, FL 33762 US

FEI Number: 59-1205835

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICE, MARTIN ERROL
259 THIRD AVENUE NORTH
SAINT PETERSBURG, FL 33701 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

Date

Officer/Director Detail :

Title PD
Name RISSER, P NIII
Address 2865 EXECUTIVE DR
City-State-Zip: CLEARWATER FL 33762

Title ST
Name COPPERWHEAT, JACQUELYN
Address 2865 EXECUTIVE DRIVE
City-State-Zip: CLEARWATER FL 33762

Title DV
Name RISSER, PETER N
Address 2865 EXECUTIVE DRIVE
City-State-Zip: CLEARWATER FL 33762

Title D
Name RISSER, FRANCES W
Address 2865 EXECUTIVE DR
City-State-Zip: CLEARWATER FL 33762

Title D
Name RISSER, JENNIFER
Address 2865 EXECUTIVE DR
City-State-Zip: CLEARWATER FL 33762

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: JACQUELYN COPPERWHEAT

SECRETARY

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date