

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008163

Entity Name: BANYAN POOLS INC.

Current Principal Place of Business:

817 OXFORD STREET
LONGWOOD, FL 32750

Current Mailing Address:

817 OXFORD STREET
LONGWOOD, FL 32750 US

FEI Number: 26-0104628

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMMONS, JOHN AJR.
817 OXFORD STREET
LONGWOOD, FL 32750 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 P
Name SIMMONS, JOHN AJR
Address 817 OXFORD STREET
City-State-Zip: LONGWOOD FL 32750

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: JOHN A SIMMONS JR

PRESIDENT

02/07/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date