

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H64378

Entity Name: LOTH ENGINEERING, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1339 W. WASHINGTON ST.
SUITE A
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

1339 W. WASHINGTON ST.
SUITE A
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-2727621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDLEY, LEON
300 S. ORANGE AVE.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HANDLEY, LEON
300 SOUTH ORANGE AVENUE
ORLANDO, FL 32801 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: LEON HANDLEY

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GEORGE, DONALD N.
Address: 2109 NELA AVENUE
City-St-Zip: ORLANDO, FL 32809

Title: V
Name: GEBERTH, R. SCOTT
Address: 3975 HIXON AVENUE
City-St-Zip: ST. CLOUD, FL 34772

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: DONALD N. GEORGE

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date