

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92966

FILED
Apr 24, 2011
Secretary of State

Entity Name: LOTUS OF NORTH FLORIDA, INC.

Current Principal Place of Business:

5800 W SR 26
TRENTON, FL 32693

New Principal Place of Business:

Current Mailing Address:

27659 SE HWY 19
OLD TOWN,, FL 32680

New Mailing Address:

FEI Number: 59-2911913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOSHI, PARESH A.
5800 W SR 26
TRENTON, FL 32693 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: D
Name: DOSHI, PARESH A.
Address: 27659 SE HWY 19
City-St-Zip: OLD TOWN, FL 32680

Title: D
Name: KAKAD, YOGENDRA P.
Address: 6128 COATBRIDGE LANE
City-St-Zip: CHARLOTTE, NC

Title: D
Name: DAVE, N. B.
Address: 829 W BUFFALO
City-St-Zip: TAMPA, FL

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: PARESH A DOSHI

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date