

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029705

FILED
Jan 31, 2009
Secretary of State

Entity Name: THE LOTUS & BANYAN CORPORATION

Current Principal Place of Business:

14020 BLUEBIRD PARK RD
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

14020 BLUEBIRD PARK RD
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 20-4401309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, ALLISON
14020 BLUEBIRD PARK RD
WINDERMERE, FL 34786 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURPHY, ALLISON
Address: 14020 BLUEBIRD PARK RD
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP () Delete
Name: MURPHY, DANIEL
Address: 14020 BLUEBIRD PARK RD
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL MURPHY

VP

01/31/2009

Electronic Signature of Signing Officer or Director

Date