

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029705

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE LOTUS & BANYAN CORPORATION

Current Principal Place of Business:

8060 VIA DELLAGIO RD
102
ORLANDO, FL 32819 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

OFFICERS AND DIRECTORS:

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

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

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: DANIEL MURPHY

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date