

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034480

FILED  
Jul 11, 2008  
Secretary of State

Entity Name: RED LOTUS CENTER FOR MASSAGE, INC.

## Current Principal Place of Business:

623 HWY. 98 EAST, SUITE 7B  
DESTIN, FL 32541

## New Principal Place of Business:

2122 GEORGE MONTGOMERY RD  
DEFUNIAK SPRINGS, FL 32435

## Current Mailing Address:

623 HWY. 98 EAST, SUITE 7B  
DESTIN, FL 32541

## New Mailing Address:

2122 GEORGE MONTGOMERY RD  
DEFUNIAK SPRINGS, FL 32435

FEI Number: 26-0167980

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FAULK, SHANNON  
1003 27TH ST.  
NICEVILLE, FL 32578 US

## Name and Address of New Registered Agent:

FAULK, SHANNON  
2122 GEORGE MONTGOMERY  
DEFUNIAK SPRINGS, FL 32435 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:

07/11/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FAULK, SHANNON  
Address: 1003 27TH ST.  
City-St-Zip: NICEVILLE, FL 32578

Title: SP ( ) Delete  
Name: MACKNETT, KEVIN  
Address: 1520 TOMMY LANE  
City-St-Zip: MARY ESTHER, FL 32569

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FAULK, SHANNON  
Address: 2122 GEORGE MONTGOMERY RD  
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: ST (X) Change ( ) Addition  
Name: VONDERHEIDE, JAMES  
Address: 2122 GEORGE MONTGOMERY RD  
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: SHANNON FAULK

PD

07/11/2008

Electronic Signature of Signing Officer or Director

Date