

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045057

FILED
Mar 30, 2008
Secretary of State

Entity Name: LOTUS ENGINEERING AND CONSTRUCTION, INC.

Current Principal Place of Business:

2906 PRIMROSE LANE
TALLAHASSEE, FL 32301

New Principal Place of Business:

7151 BEECH RIDGE TRAIL
TALLAHASSEE, FL 32312

Current Mailing Address:

2906 PRIMROSE LANE
TALLAHASSEE, FL 32301

New Mailing Address:

7151 BEECH RIDGE TRAIL
TALLAHASSEE, FL 32312

FEI Number: 59-3514965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADKOUR, MAHMOUD S
2906 PRIMROSE LANE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MADKOUR, MAHMOUD S
7151 BEECH RIDGE TRAIL
TALLAHASSEE, FL 32312 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: _____

03/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MADKOUR, MAHMOUD S
Address: 2906 PRIMROSE LN
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MADKOUR, MAHMOUD S
Address: 7151 BEECH RIDGE TRAIL
City-St-Zip: TALLAHASSEE, FL 32312

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: MAHMOUD S. MADKOUR

P

03/30/2008

Electronic Signature of Signing Officer or Director

Date