

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000938

FILED  
Jan 03, 2012  
Secretary of State

**Entity Name:** LONE STAR VALET PARKING SERVICES, INC.

**Current Principal Place of Business:**

14315 INWOOD RD. #105  
DALLAS, TX 75244

**New Principal Place of Business:**

**Current Mailing Address:**

14315 INWOOD RD. #105  
DALLAS, TX 75244

**New Mailing Address:**

FEI Number: 75-2602324

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TATUM, MICHAEL  
1500 BAY RD.  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

TATUM, MICHAEL  
1504 BAY RD. #2  
MIAMI BEACH, FL 33139 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/03/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: TATUM, MICHAEL  
Address: 4100 ALLENDALE  
City-St-Zip: COLLEYVILLE, TX

Title: V  
Name: STUBBS, JOHN  
Address: 4824 ALLENCREST  
City-St-Zip: DALLAS, TX 75244

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: MICHAEL TATUM

Electronic Signature of Signing Officer or Director

MR

01/03/2012

Date