

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066260

Entity Name: LONE STAR SERVICES, CORP.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

3557 WILES ROAD
206
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

3557 WILES ROAD
206
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-1043041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXPRESS ACCOUNTING & INCOME TAX SERVICES
3773 N. FEDERAL HWY
209
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CABRAL, EDILSON M PRESIDE
3557 WILES RD
206
COCONUT CREEK, FL 33073 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: EDILSON MONTEIRO CABRAL 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABRAL, EDILSON M
Address: 3557 WILES ROAD #206
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDILSON MONTEIRO CABRAL P 04/15/2009

Electronic Signature of Signing Officer or Director Date