

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827486

FILED
May 03, 2011
Secretary of State

Entity Name: LONE STAR INDUSTRIES, INC.

Current Principal Place of Business:

100 BROADHEAD ROAD
SUITE 230
BETHLEHEM, PA 18017 US

New Principal Place of Business:

Current Mailing Address:

100 BROADHEAD ROAD
SUITE 230
BETHLEHEM, PA 18017 US

New Mailing Address:

FEI Number: 13-0982660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SEC
Name: RIFKIND, DAVID S
Address: 100 BROADHEAD ROAD, SUITE 230
City-St-Zip: BETHLEHEM, PA 18017

Title: PRES
Name: NEPERENY, DAVID A
Address: 100 BROADHEAD ROAD
City-St-Zip: BETHLEHEM, PA 18017

Title: TREA
Name: BEESE, DIRK
Address: 100 BROADHEAD ROAD, SUITE 230
City-St-Zip: BETHLEHEM, PA 18017

Title: CEO
Name: NEPERENY, DAVID A
Address: 100 BROADHEAD RD, SUITE 230
City-St-Zip: BETHLEHEM, PA 18017 US

Title: CFO
Name: BEESE, DIRK
Address: 100 BROADHEAD RD, SUITE 230
City-St-Zip: BETHLEHEM, PA 18017 US

Title: VP
Name: KRIAL, NANCY L
Address: 100 BROADHEAD RD, SUITE 230
City-St-Zip: BETHLEHEM, PA 18017 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: NANCY L. KRIAL

VP

05/03/2011

Electronic Signature of Signing Officer or Director

Date