2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003535

Entity Name: JOHN'S LONE STAR DISTRIBUTION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
11350 PAGEMILL DALLAS, TX 75243	

Current Mailing Address:	**New Mailing Address:**
11350 PAGEMILL DALLAS, TX 75243	

FEI Number: 75-2739523   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HOFFMANN, JOHN 2321 STIRLING RD. FT. LAUDERDALE, FL 33312 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   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: DV ( ) Delete Name: HOFFMANN, JOHN Address: 11350 PAGEMILL City-St-Zip: DALLAS, TX 75243	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: P ( ) Delete Name: HUMPHREYS, THOMAS B. Address: 11350 PAGEMILL City-St-Zip: DALLAS, TX 75243	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: ST ( ) Delete Name: LETCHMAN, CHARLES H. II Address: 11350 PAGEMILL City-St-Zip: DALLAS, TX 75243	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: CHARLES LETCHMAN II   ST   01/27/2009

            Electronic Signature of Signing Officer or Director   Date