

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003535

FILED
Apr 18, 2011
Secretary of State

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

Current Principal Place of Business:

11370 PAGEMILL
DALLAS, TX 75243

New Principal Place of Business:

Current Mailing Address:

11370 PAGEMILL
DALLAS, TX 75243

New Mailing Address:

FEI Number: 75-2739523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMANN, JOHN
2321 STIRLING RD.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

HOFFMANN, JOHN
3200 NW 27TH AVE
BAY DOOR 18
POMPANO BEACH, FL 33069 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

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOFFMANN, JOHN
Address: 11370 PAGEMILL
City-St-Zip: DALLAS, TX 75243

Title: ST
Name: LETCHMAN, CHARLES H. II
Address: 11370 PAGEMILL
City-St-Zip: DALLAS, TX 75243

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: CHUCK LETCHMAN

ST

04/18/2011

Electronic Signature of Signing Officer or Director

Date