

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34711

Entity Name: LONE STAR DAY CARE, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

3612 BELFORT RD
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

4235 KINCARDINE DR
JACKSONVILLE, FL 32257 US

New Mailing Address:

3612 BELFORT RD
JACKSONVILLE, FL 32216 US

FEI Number: 59-2476677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, LARRY E
4235 KINCARDINE DR.
JACKSONVILLE, FL 32257 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ELLIOTT, LARRY
Address: 4235 KINCARDINE DR.
City-St-Zip: JACKSONVILLE, FL

Title: S () Delete
Name: COURSON, JOE
Address: 2280 SHEPHERD ST #505
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNIFER ANNE BARRERA

MRS.

01/23/2007

Electronic Signature of Signing Officer or Director

Date