

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10539

Entity Name: LONE STAR AUTO CARE, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

6841 JOHNSON ST
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6841 JOHNSON ST
HOLLYWOOD, FL 33024

New Mailing Address:

2812 NW 108 AVENUE
SUNRISE, FL 33322

FEI Number: 59-2672510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, LLOYD
6841 JOHNSON STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

STANLEY, LLOYD
2812 NW 108 AVENUE
SUNRISE, FL 33322 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: LLOYD STANLEY

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STANLEY, LLOYD,
Address: 2812 N.W. 108 AVE.
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STANLEY, LLOYD,
Address: 2812 N.W. 108 AVE.
City-St-Zip: SUNRISE, FL 33322

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: LLOYD STANLEY

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date