

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070224

Entity Name: LONESTAR MARINE INC.

FILED
Aug 26, 2012
Secretary of State

Current Principal Place of Business:

16114 E. CORNWALL DR.
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

16114 E. CORNWALL DR.
LOXAHATCHEE, FL 33470

New Mailing Address:

16114 E. CORNWALL DR.
LOXAHATCHEE, FL 33470

FEI Number: 65-1026062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, LITTLE BILL
16114 E. CORNWALL DR.
LOXAHATCHEE, FL 33470 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: D
Name: ADAMS, LITTLE BILL
Address: 16114 E. CORNWALL DR.
City-St-Zip: LOXAHATCHEE, FL 33470

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: BILL ADAMS

D

08/26/2012

Electronic Signature of Signing Officer or Director

Date