

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 01, 2012
Secretary of State

Entity Name: LONESTAR CONSTRUCTION CORPORATION

Current Principal Place of Business:

1230 KELLY COURT
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

1230 KELLY COURT
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 20-0544231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, OSCAR JR
1230 KELLY COURT
WAUCHULA, FL 33873 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: DPS
Name: ORTIZ, OSCAR JR
Address: 1230 KELLY COURT
City-St-Zip: WAUCHULA, FL 33873

Title: S
Name: ORTIZ, STONEY C
Address: 1230 KELLY COURT
City-St-Zip: WAUCHULA, FL 33873

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: OSCAR ORTIZ JR

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date