

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094920

Entity Name: LISA MORNINGSTAR, INC.

FILED
May 21, 2009
Secretary of State

Current Principal Place of Business:

7104 MOSS LEDGE RUN
LAND O LAKES, FL 34637

New Principal Place of Business:

9435 WELLSTONE DR.
LAND O LAKES, FL 34638

Current Mailing Address:

7104 MOSS LEDGE RUN
LAND O LAKES, FL 34637

New Mailing Address:

9435 WELLSTONE DR.
LAND O LAKES, FL 34638

FEI Number: 80-0289983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORNINGSTAR, LISA
7104 MOSS LEDGE RUN
LAND O LAKES, FL 34637 US

Name and Address of New Registered Agent:

MORNINGSTAR, LISA
9435 WELLSTONE DR.
LAND O LAKES, FL 34638 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

05/21/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: MORNINGSTAR, LISA
Address: 7104 MOSS LEDGE RUN
City-St-Zip: LAND O LAKES, FL 34637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: MORNINGSTAR, LISA
Address: 9435 WELLSTONE DR
City-St-Zip: LAND O LAKES, FL 34638

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: LISA MORNINGSTAR

Electronic Signature of Signing Officer or Director

PRES

05/21/2009

Date