

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050033

Entity Name: LONE STAR RECOVERY, INC.

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

5588 HAMPTON VILLAS DR.
HAMPTON, FL 32044

New Principal Place of Business:

Current Mailing Address:

PO BOX 180
HAMPTON, FL 32044

New Mailing Address:

FEI Number: 27-0326664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALSEY SR, DANNY L PRES
5588 HAMPTON VILLAS DR
HAMPTON, FL 32044 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: P
Name: HALSEY, DANNY SR
Address: PO BOX 180
City-St-Zip: HAMPTON, FL 32044

Title: VP
Name: HALSEY, DANNY JR
Address: PO BOX 180
City-St-Zip: HAMPTON, FL 32044

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: DANNY L. HALSEY, SR.

PRES

01/23/2011

Electronic Signature of Signing Officer or Director

Date