

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098150

FILED
Feb 09, 2011
Secretary of State

Entity Name: LONE STAR ACCOUNTING, INC.

Current Principal Place of Business:

2455 S. 3RD ST.
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

537 MCCOLLUM CIRCLE
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

2455 3RD STREET SOUTH
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 27-1458386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDERSEN, DANIELLE H
537 MCCOLLUM CIRCLE
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

PEDERSEN, DANIELLE H
2455 3RD STREET SOUTH
JACKSONVILLE BEACH, FL 32250 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: DANIELLE PEDERSEN

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEDERSEN, DANIELLE H
Address: 537 MCCOLLUM CIRCLE
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: P
Name: HAY, KATHERINE
Address: 12717 COOLWATER WAY
City-St-Zip: JACKSONVILLE, FL 32246

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: DANIELLE PEDERSEN

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date