

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012572

FILED
Apr 04, 2012
Secretary of State

Entity Name: LONE STAR CONSULTANT, INC.

Current Principal Place of Business:

2455 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

508 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

2455 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

508 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 27-1881486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAY, KATHERINE L
2455 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

HAY, KATHERINE L
508 SOUTH THIRD STREET
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: KATHERINE HAY

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAY, KATHERINE L
Address: 508 SOUTH THIRD STREET
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: KATHERINE HAY

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date