2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005597

Entity Name: LONE STAR HOIST, INC.

FILED Mar 21, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2655 PARRISH ROAD COCOA, FL 32926 **Current Mailing Address: New Mailing Address:** PO BOX 8049 PO BOX 236667 COCOA, FL 32924 COCOA, FL 32923 FEI Number: 27-4647025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOHNE, KARL W JR. 1311 BÉDFORD DRIVE MELBOURNE, FL 32940 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 Date **OFFICERS AND DIRECTORS:**

Title: I

Name: CAUGHFIELD, ROY Address: PO BOX 236667 City-St-Zip: COCOA, FL 32923

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: ROY E CAUGHFIELD D 03/21/2012