2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000094160

Entity Name: LONE STAR INVESTORS, INC.

FILED Mar 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8142 LONE STAR ROAD JACKSONVILLE, FL 32211

Current Mailing Address: New Mailing Address:

8142 LONE STAR ROAD 43 LAKE TRL

JACKSONVILLE, FL 32211 DAHLONEGA, GA 30533

FEI Number: 59-3290793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STANFILL, HAROLD W. STANFILL, HAROLD W.

8142 LONE STAR RD. 43 LAKE TRL

JACKSONVILLE, FL 32211 US DAHLONEGA, GEORGIA, FL 30533 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: 03/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: STANFILL, HAROLD W

Address: 43 LAKE TRL

City-St-Zip: DAHLONEGA, GA 30533

Title: ST

Name: STANFILL, DONNA H

Address: 43 LAKE TRL

City-St-Zip: DAHLONEGA, GA 30533

Title: D

Name: STANFILL, DONNA H

Address: 43 LAKE TRL

City-St-Zip: DAHLONEGA, GA 30533

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: DONNA H. STANFILL ST 03/07/2011