

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045991

Entity Name: LODESTAR ENTERPRISES, INC.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

6388 93RD TERRACE NORTH
4606
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

6101 LEONARD AVENUE
DOWNERS GROVE, IL 60516

New Mailing Address:

7709 KNOTTINGHAM LANE
DOWNERS GROVE, IL 60516

FEI Number: 59-3500412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCORMICK, GEORGE L
1002 62ND STREET SOUTH
GULFPORT, FL 33707 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCORMICK, GEORGE L
Address: 1002 62ND STREET SOUTH
City-St-Zip: GULFPORT, FL 33707

Title: D () Delete
Name: JOHNSON, TERRY S
Address: 6101 LEONARD AVENUE
City-St-Zip: DOWNERS GROVE, IL 60516

Title: D () Delete
Name: GOODRICH, PAMELA R
Address: 6101 LEONARD AVENUE
City-St-Zip: DOWNERS GROVE, IL 60516

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JOHNSON, TERRY S
Address: 7709 KNOTTINGHAM LANE
City-St-Zip: DOWNERS GROVE, IL 60516

Title: D (X) Change () Addition
Name: GOODRICH, PAMELA R
Address: 7709 KNOTTINGHAM LANE
City-St-Zip: DOWNERS GROVE, IL 60516

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRY S. JOHNSON

MS.

01/05/2008

Electronic Signature of Signing Officer or Director

Date