

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079318

FILED
Jan 16, 2011
Secretary of State

Entity Name: LONE STAR INVESTMENTS, INC.

Current Principal Place of Business:

580 CINDY CIRCLE LANE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

580 CINDY CIRCLE LANE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0946476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLIVAR, BERTHA
580 CINDY CIRCLE LANE
WELLINGTON, FL 33414 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

OFFICERS AND DIRECTORS:

Title: P
Name: BOLIVAR, BERTHA
Address: 580 CINDY CIRCLE LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VD
Name: BOLIVAR, SYLVIA
Address: 580 CINDY CIRCLE LANE
City-St-Zip: WELLINGTON, FL 33414

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: SYLVIA BOLIVAR

VD

01/16/2011

Electronic Signature of Signing Officer or Director

Date