

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70955

FILED
Mar 23, 2011
Secretary of State

Entity Name: LONE STAR AND SHAMROCK, INC.

Current Principal Place of Business:

652 OLD DIXIE
VERO BEACH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

652 OLD DIXIE
VERO BEACH, FL 32962 US

New Mailing Address:

FEI Number: 65-0363629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNALLY, MICHAEL J
652 OLD DIXIE HIGHWAY
VERO BEACH, FL 32962 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: PVTs
Name: MCNALLY, MICHAEL J
Address: 652 OLD DIXIE HIGHWAY
City-St-Zip: VERO BEACH, FL 32962

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: MICHAEL J. MCNALLY

PVTs

03/23/2011

Electronic Signature of Signing Officer or Director

Date