

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079165

Entity Name: KEYSTONE OPTIONS, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

12029 MAJESTIC BLVD
#2
BAYONET POINT, FL 34667

New Principal Place of Business:

6028 MAIN ST
NEW PORT RICHEY, FL 34653

Current Mailing Address:

12029 MAJESTIC BLVD
#2
BAYONET POINT, FL 34667

New Mailing Address:

6028 MAIN ST
NEW PORT RICHEY, FL 34653

FEI Number: 30-0213021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: RUNNELS, ROBERT B
Address: 12029 MAJESTIC BLVD, SUITE #2
City-St-Zip: BAYONET PONT, FL 34667

Title: VST () Delete
Name: DALY, JANET E
Address: 12029 MAJESTIC BLVD, SUITE #2
City-St-Zip: BAYONET POINT, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUNNELS, ROBERT B P
Address: 5350 TARRY LANE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VST (X) Change () Addition
Name: DALY, JANET E VST
Address: 5350 TARRY LANE
City-St-Zip: NEW PORT RICHEY, FL 34652

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: ROBERT B. RUNNELS

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date