

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079165

Entity Name: KEYSTONE OPTIONS, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

29140 CHAPEL PARK DR
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

29140 CHAPEL PARK DR
WESLEY CHAPEL, FL 33543

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: RUNNELS, ROBERT B P
Address: 29140 CHAPEL PARK DR
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VST
Name: DALY, JANET E VST
Address: 29140 CHAPEL PARK DR
City-St-Zip: WESLEY CHAPEL, FL 33543

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: ROBERT B. RUNNELS

P

02/20/2011

Electronic Signature of Signing Officer or Director

Date