

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031565

FILED
May 18, 2007
Secretary of State

Entity Name: KEYSTONE ENGINEERING & CONSULTING, INC.

Current Principal Place of Business:

4805 N. COURTENAY
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

4805 N. COURTENAY
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 06-1687480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, CHRISTOPHER J ESQUIRE
1329 BEDFORD DRIVE
SUITE 1
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

COLEMAN, CHRISTOPHER J ESQUIRE
1311 BEDFORD DRIVE
MELBOURNE, FL 32940 US

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: CHRISTOPHER J. COLEMAN

05/18/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: EMORY, JAMES E
Address: 166 CENTER STREET
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: EMORY, JAMES E
Address: 5120 PINTAIL LANE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VPS () Change (X) Addition
Name: EMORY, LAURA
Address: 5120 PINTAIL LANE
City-St-Zip: MERRITT ISLAND, FL 32953

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: JAMES E. EMORY

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05/18/2007

Electronic Signature of Signing Officer or Director

Date