

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000145

Entity Name: KEYSTONE AMERICA, INC.

Current Principal Place of Business:

1929 ALLEN PARKWAY
HOUSTON, TX 77019

FILED
Apr 07, 2015
Secretary of State
CC4565742625

Current Mailing Address:

1929 ALLEN PARKWAY
HOUSTON, TX 77019

FEI Number: 59-3416941

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name BRIGGS, CURTIS G
Address 1929 ALLEN PARKWAY
City-State-Zip: HOUSTON TX 77019

Title S
Name KEY, JANET S
Address 1929 ALLEN PARKWAY
City-State-Zip: HOUSTON TX 77019

Title D
Name GARRETT, SUSAN L
Address 1929 ALLEN PARKWAY
City-State-Zip: HOUSTON TX 77019

Title T
Name TRIESCH, MICHAEL G
Address 1929 ALLEN PARKWAY
City-State-Zip: HOUSTON TX 77019

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 G TRIESCH

TREASURER

04/07/2015

Electronic Signature of Signing Officer/Director Detail

Date