## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Mar 12, 2008 08:00 A **DOCUMENT # 424957** Secretary of State KEYSTONE MECHANICAL, INC. Principal Place of Business Mailing Address 3550 OLD WINTER GARDEN ROAD ORLANDO FL 32805 3550 OLD WINTER GARDEN ROAD ORLANDO FL 32805 2. Principal Piace of Business - No P.O. Box # 3. Mailing Accress Stille, Apt. #, etc. Suite, Apt. #, etc. -1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 59-1459276 Not Applicable $Z_{i}p$ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSTON, CHARLES Street Address (P.O. Box Number is Not Acceptable) 3550 OLD WINTER GARDEN RD ORLANDO FL 32805 City Ziù Code 8. 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. I am familiar with, and accept the obligations of registered agent. 3-7-08 SIGNATURE \_ rountinged arrent a matter that pleased NOTE: Registered Agent argenture requires when ruliminating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be 5550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TILLE Change Addition U000000854712 NAME JOHNSTON, CHARLES NAME 03/27/08-80019-014 150.00 3550 OLD WINTER GARDEN RD STREET ADDRESS STREET ADDRESS CITY: ST-ZIP ORLANDO FL CITY-ST-ZIP TITLE Derete TITLE Change Addition NAME JOHNSON, KEITH NAME STREET ADDRESS 3550 OLD WINTER RD. STREET ADDRESS CITY-ST-719 ORLANDO FL CITY-ST-ZIP TITLE Da-ete ☐ Change Addition NAME HARRIS, BARBARA NAME STREET ADDRESS 3550 OLD WINTERGARDEN RD STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32805 CITY - ST- ZIP HILE De'ete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De'ele ☐ Change Addition NAME STREET ADDRESS STREE! ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE TITLE Addition ☐ De⊦ete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

C3:0

Оауство Епоста #

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: