

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 424957

FILED
Jan 03, 2011
Secretary of State

Entity Name: KEYSTONE MECHANICAL, INC.

Current Principal Place of Business:

3550 OLD WINTER GARDEN ROAD
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

3550 OLD WINTER GARDEN ROAD
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-1459276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, CHARLES
3550 OLD WINTER GARDEN RD
ORLANDO, FL 32805 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: P
Name: JOHNSTON, CHARLES
Address: 3550 OLD WINTER GARDEN RD
City-St-Zip: ORLANDO, FL

Title: V
Name: JOHNSON, KEITH
Address: 3550 OLD WINTER RD.
City-St-Zip: ORLANDO, FL

Title: V
Name: HARRIS, BARBARA
Address: 3550 OLD WINTERGARDEN RD
City-St-Zip: ORLANDO, FL 32805

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: KEITH JOHNSTON VP

VP

01/03/2011

Electronic Signature of Signing Officer or Director

Date