

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000001021

FILED
Nov 06, 2009
Secretary of State**Entity Name:** KEYSTONE COAL COMPANY**Current Principal Place of Business:**1375 JACKSON STREET, STE 401
FORT MYERS, FL 33901**New Principal Place of Business:****Current Mailing Address:**1375 JACKSON STREET, STE 401
FORT MYERS, FL 33901**New Mailing Address:****FEI Number:** 23-2331594**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCHOLL, TOM
1375 JACKSON STREET
FORT MYERS, FL 33901 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 () Delete
Name: SCHOLL, TOM
Address: 1375 JACKSON STREET, STE 401
City-St-Zip: FORT MYERS, FL

Title: SD () Delete
Name: CHUNG, IN Y
Address: 1375 JACKSON STREET, STE 401
City-St-Zip: FORT MYERS, FL

Title: STD () Delete
Name: SCHIPP, JANE
Address: 1375 JACKSON STREET, STE 401
City-St-Zip: FORT MYERS, FL

Title: STD () Delete
Name: SCHOLL, TONY L
Address: 1375 JACKSON STREET, STE 401
City-St-Zip: FORT MYERS, FL 33901

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SHPD (X) Change () Addition
Name: SCHOLL, TOM
Address: 1375 JACKSON STREET, STE 401
City-St-Zip: FORT MYERS, FL

Title: EVP (X) Change () Addition
Name: CHUNG, IN Y
Address: 1375 JACKSON STREET, STE 401
City-St-Zip: FORT MYERS, FL

Title: TD (X) Change () Addition
Name: SCHIPP, JANE
Address: 1375 JACKSON STREET, STE 401
City-St-Zip: FORT MYERS, FL

Title: VPD (X) Change () Addition
Name: SCHOLL, TONY L
Address: 1375 JACKSON STREET, STE 401
City-St-Zip: FORT MYERS, FL 33901

Title: SD () Change (X) Addition
Name: SCHOLL, JOE S
Address: 1375 JACKSON ST. - SUITE 401
City-St-Zip: FORT MYERS, FL 33901

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: JANE SCHIPP

TD

11/06/2009

Electronic Signature of Signing Officer or Director

Date