

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001021

FILED
Jan 10, 2011
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: SHPD
Name: SCHOLL, TOM
Address: 1375 JACKSON STREET, STE 401
City-St-Zip: FORT MYERS, FL

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

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

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

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

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: JANE SCHIPP

MS

01/10/2011

Electronic Signature of Signing Officer or Director

Date