

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007642

Entity Name: KEYSTON BROS., INC.

FILED
Jun 19, 2009
Secretary of State

Current Principal Place of Business:

1000 HOLCOMB WOODS PKWY, SUITE 417
ROSWELL, GA 30076

New Principal Place of Business:

Current Mailing Address:

1000 HOLCOMB WOODS PKWY, SUITE 417
ROSWELL, GA 30076

New Mailing Address:

FEI Number: 94-0601730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

BREEDLOVE, HEATHER CPA
901 NW 8TH AVE.
FT. LAUDERDALE, FL 33311 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: HEATHER BREEDLOVE, CPA-V.P. FINANCE

06/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: DUNCAN, DAN M JR.
Address: 1000 HOLCOMB WOODS PKWY, SUITE 417
City-St-Zip: ROSWELL, GA 30076

Title: VCS () Delete
Name: DUNCAN, ANN S
Address: 1000 HOLCOMB WOODS PKWY, SUITE 417
City-St-Zip: ROSWELL, GA 30076

Title: VD () Delete
Name: CRUMBLEY, RONALD L
Address: 1000 HOLCOMB WOODS PKWY, SUITE 417
City-St-Zip: ROSWELL, GA 30076

Title: TD () Delete
Name: BREEDLOVE, HEATHER H
Address: 1000 HOLCOMB WOODS PKWY, SUITE 417
City-St-Zip: ROSWELL, GA 30076

Title: D () Delete
Name: BROOK, JOEL
Address: 1000 HOLCOMB WOODS PKWY, SUITE 417
City-St-Zip: ROSWELL, GA 30076

Title: D () Delete
Name: GOWER, JEFF
Address: 1000 HOLCOMB WOODS PKWY, SUITE 417
City-St-Zip: ROSWELL, GA 30076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HEATHER BREEDLOVE, CPA-V.P. FINANCE

MRS.

06/19/2009

Electronic Signature of Signing Officer or Director

Date