

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000007642

Entity Name: KEYSTON BROS., INC.

FILED
Dec 13, 2011
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:

BREEDLOVE, HEATHER CPA
901 NW 8TH AVE.
FT. LAUDERDALE, FL 33311 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: PC
Name: DUNCAN, DAN M JR.
Address: 1000 HOLCOMB WOODS PKWY, SUITE 417
City-St-Zip: ROSWELL, GA 30076

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

Title: VD
Name: PRATT, MICHAEL D
Address: 1000 HOLCOMB WOODS PKWY, SUITE 417
City-St-Zip: ROSWELL, GA 30076

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

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

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

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: ANN DUNCAN

SVP

12/13/2011

Electronic Signature of Signing Officer or Director

Date