

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003412

FILED
Mar 26, 2009
Secretary of State

Entity Name: KEYSTONE FRANCE HOLDINGS CORP.

Current Principal Place of Business:

MINUTE BOOK WITH NANCY NEAL
ONE TOWN CENTER ROAD
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

MINUTE BOOK WITH NANCY NEAL
ONE TOWN CENTER ROAD
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 76-0479189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BREEN, EDWARD D PRES
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: TRES () Delete
Name: MACKAY, KEVIN TRES
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: SEC () Delete
Name: GOODRICH, ANDREA SEC
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: DIR () Delete
Name: RAMO, BRUCE DIR
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: VPAT () Delete
Name: TIMMERMAN, TIMOTHY VPAT
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: VPD () Delete
Name: JENKINS, JR., JOHN S VPD
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BREEN, EDWARD D
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: TD (X) Change () Addition
Name: NAYAR, ARUN
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: SVPD (X) Change () Addition
Name: JENKINS, JOHN S JR.
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: DAS (X) Change () Addition
Name: GOODRICH, ANDREA
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: VPAT (X) Change () Addition
Name: TIMMERMAN, TIMOTHY
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

Title: VP (X) Change () Addition
Name: BLEISCH, N. DAVID
Address: ONE TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

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: ANNE MEYER

POA

03/26/2009

Electronic Signature of Signing Officer or Director

Date