

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003412

FILED  
Apr 08, 2011  
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

**OFFICERS AND DIRECTORS:**

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

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

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

Title: ASD  
Name: COEN, KEVIN  
Address: ONE TOWN CENTER ROAD  
City-St-Zip: BOCA RATON, FL 33486

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

Title: VP  
Name: DECKER, PATRICK K  
Address: ONE TOWN CENTER ROAD  
City-St-Zip: BOCA RATON, FL 33486

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: ANNE MEYER

POA

04/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date