

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G17478

FILED
Mar 12, 2006
Secretary of State

Entity Name: KEYSTONE HOTEL COMPANY, INC.

Current Principal Place of Business:

801 GULF WAY
ST. PETERSBURG BEACH, FL 33706

New Principal Place of Business:

801 GULF WAY
ST. PETE BEACH, FL 33706

Current Mailing Address:

801 GULF WAY
ST. PETERSBURG BEACH, FL 33706

New Mailing Address:

801 GULF WAY
ST. PETE BEACH, FL 33706

FEI Number: 59-2260738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALKENSTEIN, MARY
801 GULF WAY
ST. PETERSBURG BEACH, FL 33706 US

Name and Address of New Registered Agent:

FALKENSTEIN, MARY
801 GULF WAY
ST. PETE BEACH, FL 33706 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: MARY FALKENSTEIN

03/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FALKENSTEIN, MARY,
Address: 1705 PASS-A-GRILLE WAY
City-St-Zip: ST PETE BEACH, FL 33706

Title: V () Delete
Name: MICKLITSCH, MARY JO
Address: 1705 PASS-A-GRILLE WAY
City-St-Zip: ST PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FALKENSTEIN, MARY
Address: 1705 PASS-A-GRILLE WAY
City-St-Zip: ST PETE BEACH, FL 33706

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY FALKENSTEIN

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03/12/2006

Electronic Signature of Signing Officer or Director

Date