

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 22, 2011
Secretary of State**

DOCUMENT# G17478

Entity Name: KEYSTONE HOTEL COMPANY, INC.

Current Principal Place of Business:

801 GULF WAY
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

801 GULF WAY
ST. PETE BEACH, FL 33706

New Mailing Address:

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. PETE BEACH, FL 33706 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: PSTD
Name: FALKENSTEIN, MARY B
Address: 1705 PASS-A-GRILLE WAY
City-St-Zip: ST PETE BEACH, FL 33706

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

Title: V
Name: MICKLITSCH, DANIELLE N
Address: 1705 PASS-A-GRILLE WAY
City-St-Zip: ST. PETE BEACH, FL 33706

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: MARY B FALKENSTEIN

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03/22/2011

Electronic Signature of Signing Officer or Director

Date