2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52539

Address:

City-St-Zip:

115 BERKSHIRE LANE

PALM COAST, FL 32137

Entity Name: KEYSTER AND COMPANY, INC.

FILED Jun 20, 2007 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|--|---------------------------|---|--|--|
| | N ANDERSON BEACH, FL 3213 | 6 US | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| | ANDERSON BEACH, FL 3213 | 3 US | | | |
| FEI Number | : 59-2924789 F | El Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| 523 N HAL DAYTONA The above | A BEACH, FL 3201 named entity subr | 8 US | ourpose of changing its registere | d office or registered agent, or both, | |
| | e of Florida. – – | | | | |
| SIGNATUI | | ignature of Registered Ag | ont | Date | |
| Election Car | | st Fund Contribution (). | Sint. | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGI | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | D () Dele KNAPP, MICHAEL D 5107 JOHN ANDER: FLAGLER BEACH, F | i., SON HWY | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () Dele KNAPP, NANCY J., 5107 JOHN ANDER: FLAGLER BEACH, F | SON HWY | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: | D () Dele KNAPP, JEFFREY [| | Title: Name: | () Change () Addition | |

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.

Address:

City-St-Zip:

SIGNATURE: NANCY J. KNAPP D 06/20/2007