

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K52539

FILED
May 02, 2008
Secretary of State

Entity Name: KEYSTER AND COMPANY, INC.

Current Principal Place of Business:

5107 JOHN ANDERSON
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

Current Mailing Address:

5107 JOH ANDERSON
FLAGLER BEACH, FL 32136 US

New Mailing Address:

5107 JOHN ANDERSON
FLAGLER BEACH, FL 32136 US

FEI Number: 59-2924789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGGETT, G. LAURENCE ESQ
523 N HALIFAX AVE
DAYTONA BEACH, FL 32018 US

Name and Address of New Registered Agent:

BAGGETT, G. LAURENCE ESQ
5107 JOHN ANDERSON HWY.
FLAGLER BEACH, FL 32136 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:

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KNAPP, MICHAEL D.,
Address: 5107 JOHN ANDERSON HWY
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: D () Delete
Name: KNAPP, NANCY J.,
Address: 5107 JOHN ANDERSON HWY
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: D (X) Delete
Name: KNAPP, JEFFREY D.,
Address: 115 BERKSHIRE LANE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: NANCY J. KNAPP

D

05/02/2008

Electronic Signature of Signing Officer or Director

Date