

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080394

FILED
Apr 20, 2012
Secretary of State

Entity Name: KEYSTONE CONSTRUCTION & RESTORATION COMPANY INC.

Current Principal Place of Business:

4160 NW 1ST AVE
SUITE #12
BOCA RATON, FL 33431

New Principal Place of Business:

7777 GLADES ROAD
#100
BOCA RATON, FL 33434

Current Mailing Address:

4160 NW 1ST AVE
SUITE #12
BOCA RATON, FL 33431

New Mailing Address:

7777 GLADES ROAD
#100
BOCA RATON, FL 33434

FEI Number: 81-0566072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRASS, CHRISTOPHER J
4160 NW 1ST AVE
SUITE #12
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BARRASS, CHRISTOPHER J
7777 GLADES ROAD
#100
BOCA RATON, FL 33434 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: CHRISTOPHER BARRASS

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARRASS, CHRISTOPHER J
Address: 7777 GLADES ROAD. #100
City-St-Zip: BOCA RATON, FL 33434

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: CHRISTOPHER BARRASS

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date