

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026490

Entity Name: KEYSTONE AUTO SALES, INC.

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

5605 W. LINEBAUGH AVE.
TAMPA, FL 33624

New Principal Place of Business:

5605B W. LINEBAUGH AVE.
TAMPA, FL 33624

Current Mailing Address:

9731 TIFFANY OAKS LANE
TAMPA, FL 33612

New Mailing Address:

8832 S. LAGOON ST
TAMPA, FL 33615

FEI Number: 59-2215842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASBROUCK, JERRY L
9731 TIFFANY OAKS LANE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

HASBROUCK, JERRY L P
8832 S. LAGOON ST
TAMPA, FL 33615 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: JERRY L. HASBROUCK

03/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HASBROUCK, JERRY L
Address: 9731 TIFFANY OAKS LANE
City-St-Zip: TAMPA, FL 33612

Title: VP () Delete
Name: HASBROUCK, PATRICIA M
Address: 9731 TIFFANY OAKS LANE
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HASBROUCK, JERRY L P
Address: 8832 S. LAGOON ST
City-St-Zip: TAMPA, FL 33615

Title: VP (X) Change () Addition
Name: HASBROUCK, PATRICIA M V
Address: 8832 S. LAGOON ST.
City-St-Zip: TAMPA, FL 33615

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: JERRY L. HASBROUCK

P

03/19/2007

Electronic Signature of Signing Officer or Director

Date