

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031565

FILED
Apr 26, 2011
Secretary of State

Entity Name: KEYSTONE ENGINEERING & CONSULTING, INC.

Current Principal Place of Business:

4805 N. COURTENAY
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

4805 N. COURTENAY
MERRITT ISLAND, FL 32953

New Mailing Address:

4805 N. COURTENAY PARKWAY
MERRITT ISLAND, FL 32953

FEI Number: 06-1687480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, CHRISTOPHER J ESQUIRE
1311 BEDFORD DRIVE
MELBOURNE, FL 32940 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: PT
Name: EMORY, JAMES E
Address: 4805 N COURTENAY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VPS
Name: EMORY, LAURA
Address: 4805 N COURTENAY PARKWAY
City-St-Zip: MERRITT ISLAND, FL 32953

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: JAMES E EMORY

PT

04/26/2011

Electronic Signature of Signing Officer or Director

Date