

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038892

FILED
Mar 16, 2011
Secretary of State

Entity Name: IT HOLDINGS KEYSTONE, INC.

Current Principal Place of Business:

9551 E BAY HARBOR DR
BAY HARBOUR ISLANDS, FL 33154

New Principal Place of Business:

9551 EAST BAY HARBOR DRIVE
BAY HARBOUR ISLANDS, FL 33154

Current Mailing Address:

9551 E BAY HARBOR DR
BAY HARBOUR ISLANDS, FL 33154

New Mailing Address:

9551 EAST BAY HARBOR DRIVE
BAY HARBOUR ISLANDS, FL 33154

FEI Number: 51-0462068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUBER, IRWIN E MGR
9551 E. BAY HARBOR DRIVE
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

TAUBER, IRWIN E
9551 EAST BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154 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: IRWIN E TAUBER

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: TAUBER, IRWIN E
Address: 9551 EAST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: IRWIN E TAUBER

MGR

03/16/2011

Electronic Signature of Signing Officer or Director

Date