

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139109

FILED
Feb 23, 2010
Secretary of State

Entity Name: KEYSTONE ROCK SUPPLY, INC.

Current Principal Place of Business:

767 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

14416 PALMER AVE
PORT CHARLOTTE, FL 33953

New Mailing Address:

FEI Number: 20-0442139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, RICHARD A
14416 PALMER AVE
PORT CHARLOTTE, FL 33953 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: HENRY, RICHARD
Address: 767 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33953

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: RICHARD HENRY

D

02/23/2010

Electronic Signature of Signing Officer or Director

Date