2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015384

Entity Name: KEYSTONE MASONRY OF SOUTH FLORIDA, INC.

FILED Jan 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

316 SOUTHWIND CT 745 JACANA WAY

N PALM BEACH, FL 33408 106

N PALM BCH, FL 33408

New Mailing Address: Current Mailing Address:

316 SOUTHWIND CT 745 JACANA WAY

N PALM BEACH, FL 33408 N PALM BCH, FL 33408

FEI Number: 20-0688084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC ALL FLORIDA FIRM, INC 813 DELTONA BLVĎ 813 DELTONA BLVĎ SUITE A SUITE A BOX 1369565

DELTONA, FL 32725 US DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC 01/07/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: (X) Change () Addition

ROSANDER, PAUL ROSANDER, PAUL Name: Name: 316 SOUTHWIND CT #106 Address: 745 JACANA WAY Address: City-St-Zip: N PALM BCH, FL 33408 City-St-Zip: N PALM BCH, FL 33408

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: CHRISTINA CLARK FOR PAUL ROSANDER 01/07/2009