

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015384

FILED
May 24, 2011
Secretary of State

Entity Name: KEYSTONE MASONRY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

745 JACANA WAY
N PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

745 JACANA WAY
N PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-0688084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD SUITE A
BOX 1369565
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ROSANDER, PAUL D
745 JACANA WAY
NORTH PALM BEACH, FL 33408 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: PAUL D. ROSANDER

05/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSANDER, PAUL
Address: 745 JACANA WAY
City-St-Zip: N PALM BCH, FL 33408

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: PAUL D. ROSANDER

P

05/24/2011

Electronic Signature of Signing Officer or Director

Date