

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000090

FILED
Apr 27, 2011
Secretary of State

Entity Name: KEYSTONE THERAPY SERVICES, INC.

Current Principal Place of Business:

1406 WYNDHAM LAKES DRIVE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

1406 WYNDHAM LAKES DRIVE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 20-2102110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, MARIBETH
1406 WYNDHAM LAKES DRIVE
ODESSA, FL 33556 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: D
Name: POOLE, MARIBETH
Address: 1406 WYNDHAM LAKES DRIVE
City-St-Zip: ODESSA, FL 33556

Title: VP
Name: POOLE, EDWARD S
Address: 1406 WYNDHAM LAKES DR
City-St-Zip: ODESSA, FL 33556

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: EDWARD S POOLE, III

VP

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date