

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032488

FILED
May 11, 2007
Secretary of State

Entity Name: KEYSTONE LIGHTING & FANS, INC.

Current Principal Place of Business:

13031 US HWY 19 N
CLEARWATER, FL 337647224

New Principal Place of Business:

10801 47TH STREET N
CLEARWATER, FL 337625026

Current Mailing Address:

13031 US HWY 19 N
CLEARWATER, FL 337647224

New Mailing Address:

10801 47TH STREET N
CLEARWATER, FL 337625026

FEI Number: 20-2488673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, TERRY L
13031 US HWY 19 N
CLEARWATER, FL 337647224 US

Name and Address of New Registered Agent:

RICHARDS, TERRY L
10801 47TH STREET N
CLEARWATER, FL 337625026 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:

05/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHARDS, TERRY L
Address: 13031 US HWY 19 N
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICHARDS, TERRY L
Address: 10801 47TH STREET N
City-St-Zip: CLEARWATER, FL 337625026

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.

SIGNATURE: TERRY L RICHARDS

D

05/11/2007

Electronic Signature of Signing Officer or Director

Date