

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034917

FILED  
Jul 14, 2008  
Secretary of State

**Entity Name:** KEYSTONE DEVELOPMENT GROUP OF FORT MYERS, INC.

**Current Principal Place of Business:**

397 NORWOOD COURT  
FORT MYERS, FL 33912

**New Principal Place of Business:**

397 NORWOOD COURT  
FORT MYERS, FL 33919

**Current Mailing Address:**

397 NORWOOD COURT  
FORT MYERS, FL 33912

**New Mailing Address:**

397 NORWOOD COURT  
FORT MYERS, FL 33919

**FEI Number:** 20-2498769

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NICHOLS, JAMES L  
8191 COLLEGE PARKWAY SUITE 204  
FORT MYERS, FL 33919 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

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: BARONE, JOSEPH M  
Address: 397 NORWOOD COURT  
City-St-Zip: FORT MYERS, FL 33912

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BARONE, JOSEPH M  
Address: 397 NORWOOD COURT  
City-St-Zip: FORT MYERS, FL 33919

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: JOSEPH M. BARONE

PRES

07/14/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date