

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034917

FILED
Apr 21, 2011
Secretary of State

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

Current Principal Place of Business:

397 NORWOOD COURT
FORT MYERS, FL 33919

New Principal Place of Business:

4301 VERONICA SHOEMAKER BLVD
FORT MYERS, FL 33916

Current Mailing Address:

397 NORWOOD COURT
FORT MYERS, FL 33919

New Mailing Address:

4301 VERONICA SHOEMAKER BLVD
FORT MYERS, FL 33916

FEI Number: 20-2498769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARONE, JOSEPH M
397 NORWOOD COURT
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

BARONE, JOSEPH M
4301 VERONICA SHOEMAKER BLVD
FORT MYERS, FL 33916 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: JOSEPH BARONE

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O/D
Name: BARONE, JOSEPH M
Address: 4301 VERONICA SHOEMAKER BLVD
City-St-Zip: FORT MYERS, FL 33916

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: JOSEPH BARONE

O/D

04/21/2011

Electronic Signature of Signing Officer or Director

Date