

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113835

FILED
Apr 14, 2008
Secretary of State

Entity Name: KEYSTONE SOFTWARE ENGINEERING, INC.

Current Principal Place of Business:

6782 CRYSTAL LAKE ROAD
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

Current Mailing Address:

6782 CRYSTAL LAKE ROAD
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

3823 MILLENIA BLVD. #107
ORLANDO, FL 32839

FEI Number: 20-3330538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MCBRIDE, KEVIN C
Address: 6782 CRYSTAL LAKE ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: VSD (X) Delete
Name: MCBRIDE, CHERYL F
Address: 6782 CRYSTAL LAKE ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MCBRIDE, KEVIN C
Address: 3823 MILLENIA BLVD. #107
City-St-Zip: ORLANDO, FL 32839

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN C. MCBRIDE

PTD

04/14/2008

Electronic Signature of Signing Officer or Director

Date