

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137900

FILED
Mar 20, 2012
Secretary of State

Entity Name: KEYSTONE INSURANCE GROUP, INC.

Current Principal Place of Business:

21301 POWERLINE ROAD
SUITE 312
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21301 POWERLINE ROAD
SUITE 312
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-3726642 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MURPHY, JR., T.N.
980 N. FEDREAL HIGHWAY, SUITE 410
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BRITTEN, DENNIS G
21301 POWERLINE ROAD
STE 312
BOCA RATON, FL 33433 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: DENNIS G. BRITTEN

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BRITTEN, DENNIS G
Address: 21301 POWERLINE ROAD, SUITE 312
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: BEER, JOSHUA L
Address: 21301 POWERLINE ROAD, SUITE 312
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: MCCALED, CHRISTOPHER
Address: 21301 POWERLINE ROAD, SUITE 312
City-St-Zip: BOCA RATON, FL 33433

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: JOSHUA BEER

D

03/20/2012

Electronic Signature of Signing Officer or Director

Date