

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146164

Entity Name: KEYSTONE SERVICES, INC.

FILED
Jun 04, 2008
Secretary of State

Current Principal Place of Business:

3150 NE 190 STREET
#102
AVENTURA, FL 33180

New Principal Place of Business:

1440 NW 1 CT
BOCA RATON, FL 33432

Current Mailing Address:

3150 NE 190 STREET
#102
AVENTURA, FL 33180

New Mailing Address:

1440 NW 1 CT
BOCA RATON, FL 33432

FEI Number: 20-5927978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, MICHAEL
3150 NE 190 STREET
#102
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROSS, MICHAEL
1440 NW 1 CT
BOCA RATON, FL 33432 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: MICHAEL ROSS

06/04/2008

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: PD () Delete
Name: ROSS, MICHAEL
Address: 3150 NE 190 STREET #102
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSS, MICHAEL
Address: 1440 NW 1 CT
City-St-Zip: BOCA RATON, FL 33432

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: MICHAEL ROSS

PD

06/04/2008

Electronic Signature of Signing Officer or Director

Date