

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071956

FILED
Mar 06, 2010
Secretary of State

Entity Name: KEYSTONE MOTOR CARS INC.

Current Principal Place of Business:

222 SE STATE ROAD 100
SUITE A
KEYSTONE HEIGHTS, FL 32656 US

New Principal Place of Business:

1540 SOUTH WALNUT STREET
STARKE, FL 32091 US

Current Mailing Address:

199 SOUTH LAKEWOOD DRIVE
STARKE, FL 32091 US

New Mailing Address:

FEI Number: 56-2664834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CHARLES L
199 SOUTH LAKEWOOD DRIVE
STARKE, FL 32091 US

Name and Address of New Registered Agent:

MORGAN, CHARLES L P
199 SOUTH LAKEWOOD DRIVE
STARKE, FL 32091 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: CHARLES MORGAN

03/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MORGAN, CHARLES L P
Address: 199 SOUTH LAKEWOOD DRIVE
City-St-Zip: STARKE, FL 32091 US

Title: S
Name: MORGAN, LAUREN S
Address: 199 SOUTH LAKEWOOD DRIVE
City-St-Zip: STARKE, FL 32091 US

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: LAUREN MORGAN

S

03/06/2010

Electronic Signature of Signing Officer or Director

Date