2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071956

Entity Name: KEYSTONE MOTOR CARS INC.

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1540 SOUTH WALNUT STREET STARKE, FL 32091 US

Current Mailing Address: New Mailing Address:

199 SOUTH LAKEWOOD DRIVE STARKE, FL 32091 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORGAN, CHARLES L 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MORGAN, CHARLES L

Address: 199 SOUTH LAKEWOOD DRIVE

City-St-Zip: STARKE, FL 32091 US

Title: S

Name: MORGAN, LAUREN

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: CHARLES MORGAN P 04/06/2011