

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095354

FILED
Apr 28, 2009
Secretary of State

Entity Name: KEYSTONE INSURANCE HOLDINGS, INC.

Current Principal Place of Business:

4890 W KENNEDY BLVD
240
TAMPA, FL 33609 US

New Principal Place of Business:

New Mailing Address:

8725 ROSEWELL ROAD
J
ATLANTA, GA 30350 US

Current Mailing Address:

5881 GLENRIDGE DRIVE
180
ATLANTA, GA 30328 US

FEI Number: 26-0783501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, SCOTT F
4890 W. KENNEDY BLVD
240
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

NELSON, SCOTT F
4890 W KENNEDY BLVD
240
TAMPA, FL 33609 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: _____

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CARMOUCHE, KEVIN
Address: 5881 GLENRIDGE DRIVE #180
City-St-Zip: ATLANTA, GA 30328 US

Title: P () Delete
Name: COOK, JAMES C
Address: 5881 GLENRIDGE DR #180
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: STATEN, JENNIFER
Address: 8725 ROSWELL ROAD, #J
City-St-Zip: ATLANTA, GA 30350 US

Title: P (X) Change () Addition
Name: COOK, JAMES C
Address: 8725 ROSWELL ROAD, #J
City-St-Zip: ATLANTA, GA 30350

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: JIM COOK

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date