

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020686

FILED
May 01, 2012
Secretary of State

Entity Name: KEYSTONE WEALTH MANAGEMENT INC.

Current Principal Place of Business:

16608 SOUNDING SHORES DRIVE
ODESSA, FL 33556

New Principal Place of Business:

19122 CYPRESS GREEN DRIVE
LUTZ, FL 33558

Current Mailing Address:

16608 SOUNDING SHORES DRIVE
ODESSA, FL 33556

New Mailing Address:

19122 CYPRESS GREEN DRIVE
LUTZ, FL 33558

FEI Number: 35-2329595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBBLE, STEPHEN D PRES
16608 SOUNDING SHORES DRIVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

RIBBLE, STEPHEN D PRES
19122 CYPRESS GREEN DRIVE
LUTZ, FL 33558 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: STEPHEN D RIBBLE

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: RIBBLE, STEPHEN D
Address: 19122 CYPRESS GREEN DRIVE
City-St-Zip: LUTZ, FL 33558 UN

Title: SD
Name: RIBBLE, HEATHER D
Address: 19122 CYPRESS GREEN DRIVE
City-St-Zip: LUTZ, FL 33558 UN

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: STEPHEN D RIBBLE

PTD

05/01/2012

Electronic Signature of Signing Officer or Director

Date