

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049181

Entity Name: KEYBONES INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

121 SEVERINO DR  
ISLAMORADA, FL 33036 US

## New Principal Place of Business:

14A MARLIN LANE  
KEY LARGO, FL 33037 US

## Current Mailing Address:

121 SEVERINO DR  
ISLAMORADA, FL 33036 US

## New Mailing Address:

24 DOCKSIDE LANE PMB 397  
KEY LARGO, FL 33037 US

FEI Number: 26-2627659

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOLAN, JAMES  
121 SEVERINO DR  
ISLAMORADA, FL 33036 US

## Name and Address of New Registered Agent:

DOLAN, JAMES  
14A MARLIN LANE  
KEY LARGO, FL 33037 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: DOLAN, JAMES  
Address: 121 SEVERINO DR  
City-St-Zip: ISLAMORADA, FL 33036 US

Title: D ( ) Delete  
Name: DOLAN, JAMES  
Address: 121 SEVERINO DR  
City-St-Zip: ISLAMORADA, FL 33036 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: DOLAN, JAMES  
Address: 14A MARLIN LANE  
City-St-Zip: KEY LARGO, FL 33037 US

Title: D (X) Change ( ) Addition  
Name: DOLAN, JAMES  
Address: 14A MARLIN LANE  
City-St-Zip: KEY LARGO, FL 33037 US

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: JAMES B. DOLAN

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date