2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049181

Entity Name: KEYBONES INC.

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14A MARLIN LANE 6549 SE SOUTH MARINA WAY KEY LARGO, FL 33037 US STUART, FL 34996 US

Current Mailing Address: New Mailing Address:

 24 DOCKSIDE LANE PMB 397
 2336 SE OCEAN BLVD #397

 KEY LARGO, FL 33037
 US

 STUART, FL 34996
 US

FEI Number: 26-2627659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DOLAN, JAMES

14A MARLIN LANE

KEY LARGO, FL 33037 US

DOLAN, JAMES

6549 SE SOUTH MARINA WAY

STUART, FL 34996 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: 04/14/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD

Name: DOLAN, JAMES B

Address: 2336 SE OCEAN BLVD #397 City-St-Zip: STUART, FL 34996 US

Title: V

Name: DOLAN, CHERYL S Address: 2336 SE OCEAN BLV

Address: 2336 SE OCEAN BLVD #397 City-St-Zip: STUART, FL 34996 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: JAMES B DOLAN PSTD 04/14/2010