

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049181

FILED
Apr 14, 2011
Secretary of State

Entity Name: KEYBONES INC.

Current Principal Place of Business:

6549 SE SOUTH MARINA WAY
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

2336 SE OCEAN BLVD #397
STUART, FL 34996 US

New Mailing Address:

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
6549 SE SOUTH MARINA WAY
STUART, FL 34996 US

Name and Address of New Registered Agent:

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: 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 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: CHERYL S DOLAN

V

04/14/2011

Electronic Signature of Signing Officer or Director

Date