2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049181

Entity Name: KEYBONES INC.

FILED Apr 20, 2012 Secretary of State

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

6549 SE SOUTH MARINA WAY STUART, FL 34996 US

Current Mailing Address: New Mailing Address:

2336 SE OCEAN BLVD #397 STUART, FL 34996 US

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

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

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:

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 04/20/2012