

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057561

FILED
Apr 21, 2009
Secretary of State

Entity Name: KEYSTONE NAUTICAL SERVICES, INC.

Current Principal Place of Business:

985 OCOTILLO LANE
MARATHON, FL 33050 US

New Principal Place of Business:

2129 YELLOWTAIL AV
MARATHON, FL 33050 US

Current Mailing Address:

P.O. BOX 500487
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 26-2809115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, THOMAS D
9711 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

JOSE, LERA A
2129 YELLOWTAIL AV
MARATHON, FL 33050 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: JOSE, A. LERA

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LERA, JOSE A
Address: PO BOX 500487
City-St-Zip: MARATHON, FL 33050 US

Title: VP () Delete
Name: LERA, YENI C
Address: PO BOX 500487
City-St-Zip: MARATHON, FL 33050 US

Title: SECT () Delete
Name: LERA, YENI C
Address: PO BOX 500487
City-St-Zip: MARATHON, FL 33050 US

Title: TREA () Delete
Name: LERA, JOSE A
Address: PO BOX 500487
City-St-Zip: MARATHON, FL 33050 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YENI LERA

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date