2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021997

Entity Name: KEYSTONE BUILDING CORPORATION

FILED Apr 21, 2010 Secretary of State

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

1185 HIDEAWAY DRIVE NORTH JACKSONVILLE, FL 32259 US

Current Mailing Address: New Mailing Address:

1185 HIDEAWAY DRIVE NORTH P.O. BOX 600848

JACKSONVILLE, FL 32259 US JACKSONVILLE, FL 32260 US

FEI Number: 26-4620034 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:

SMITH, ANN K
550 WATER STREET
SUITE 1150
JACKSONVILLE, FL 32202 US
SMITH, ANN K
1035 LASALLE ST.
JACKSONVILLE, FL 32207 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: 04/21/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: ENGLAND, DAVID

Address: 1185 HIDEAWAY DRIVE NORTH City-St-Zip: JACKSONVILLE, FL 32259 US

Title: VP

Name: HARDISON, TILDEN R JR.

Address: 12330 MANDARIN MEADOWS DRIVE EAST

City-St-Zip: JACKSONVILLE, FL 32223 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: TILDEN HARDISON VP 04/21/2010