

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021997

FILED
Apr 23, 2012
Secretary of State

Entity Name: KEYSTONE BUILDING CORPORATION

Current Principal Place of Business:

1185 HIDEAWAY DRIVE NORTH
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

920 RAINDROP LANE
MIDDLEBURG, FL 32068 US

Current Mailing Address:

P.O. BOX 600848
JACKSONVILLE, FL 32260 US

New Mailing Address:

FEI Number: 26-4620034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ANN K
1035 LASALLE ST.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

HARDISON, T.R.
920 RAINDROP LANE
MIDDLEBURG, FL 32068 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: T.R. HARDISON

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARDISON, TILDEN R JR
Address: 920 RAINDROP LANE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: VP
Name: HARDISON, TILDEN R JR.
Address: 920 RAINDROP LANE
City-St-Zip: JACKSONVILLE, FL 32068 US

Title: S
Name: HARDISON, TILDEN R JR.
Address: 920 RAINDROP LANE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: T
Name: HARDISON, TILDEN R JR.
Address: 920 RAINDROP LANE
City-St-Zip: MIDDLEBURG, FL 32068 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 R. HARDISON JR.

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date