

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056956

Entity Name: KEYSTONE HOMES, INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

307 S. WILLOW AVE
TAMPA, FL 33606 US

New Principal Place of Business:

307 S. WILLOW AVE
SUITE 100
TAMPA, FL 33606 US

Current Mailing Address:

307 S. WILLOW AVE
TAMPA, FL 33606 US

New Mailing Address:

307 S. WILLOW AVE
SUITE 100
TAMPA, FL 33606 US

FEI Number: 59-3259522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLAIN, WAYNE A
307 S WILLOW AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

MCCLAIN, WAYNE A
307 S WILLOW AVE
SUITE 200
TAMPA, FL 33606 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: WAYNE MCCLAIN

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MCCLAIN, WAYNE
Address: 307 S WILLOW AVE
City-St-Zip: TAMPA, FL 33606

Title: VP
Name: VALLE, RICARDO
Address: 307 S WILLOW AVE
City-St-Zip: TAMPA, FL 33606

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: WAYNE MCCLAIN

PRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date