

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056956

Entity Name: KEYSTONE HOMES, INC.

FILED  
Mar 10, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

18610 GULF BLVD.  
UNIT 104  
INDIAN SHORES, FL 33785 US

## Current Mailing Address:

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

## New Mailing Address:

18610 GULF BLVD.  
UNIT 104  
INDIAN SHORES, FL 33785 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  
SUITE 200  
TAMPA, FL 33606 US

## Name and Address of New Registered Agent:

HYDE PARK LAW FIRM  
2506 W. PLATT ST.  
TAMPA, FL 33609 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: KEVIN DITANNA

03/10/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MCCLAIN, WAYNE  
Address: 18610 GULF BLVD., UNIT 104  
City-St-Zip: INDIAN SHORES, FL 33785

Title: VP  
Name: VALLE, RICARDO  
Address: 18610 GULF BLVD., UNIT 104  
City-St-Zip: INDIAN SHORES, FL 33785

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

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date