

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075064

FILED
May 01, 2007
Secretary of State

Entity Name: KEYSTONE INVESTMENT, INC.

Current Principal Place of Business:

700 N OSCEOLA AVE
APT 704
CLEARWATER, FL 33755 US

New Principal Place of Business:

425 LAURA STREET
CLEARWATER, FL 33755 US

Current Mailing Address:

700 N OSCEOLA AVE
APT 704
CLEARWATER, FL 33755 US

New Mailing Address:

P O BOX 327
CLEARWATER, FL 33757 US

FEI Number: 59-3284074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGALLS, CHESTER
3495 5TH AVENUE NORTH
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PEENS, LOUIS
Address: 300 N. OSCEOLA AVE., BELVEDERE
City-St-Zip: CLEARWATER, FL 34615

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEENS, LOUIS
Address: 700 N. OSCEOLA AVE #704
City-St-Zip: CLEARWATER, FL 33755

Title: VPD () Change (X) Addition
Name: PEENS, HOLGER
Address: 700 N. OSCEOLA AVE #704
City-St-Zip: CLEARWATER, FL 33755

Title: CFOD () Change (X) Addition
Name: BEAUREGARD, ANKE
Address: 700 N. OSCEOLA AVE #704
City-St-Zip: CLEARWATER, FL 33755

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: LOUIS PEENS

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date