

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075064

FILED
Apr 05, 2012
Secretary of State

Entity Name: KEYSTONE INVESTMENT GROUP, INC.

Current Principal Place of Business:

600 CLEVELAND STREET
SUITE 100
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 327
CLEARWATER, FL 33757 US

New Mailing Address:

FEI Number: 59-3284074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

BEAUREGARD, ANKE
1012 N OSCEOLA AVE
CLEARWATER, FL 33755 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: ANKE BEAUREGARD

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCFO
Name: BEAUREGARD, ANKE
Address: 1012 N OSCEOLA AVE
City-St-Zip: CLEARWATER, FL 33755

Title: VPD
Name: PEENS, HOLGER
Address: PO BOX 854
City-St-Zip: CLEARWATER, FL 33757

Title: EVPD
Name: PEENS, LOUIS
Address: 700 N OSCEOLA AVE, #704
City-St-Zip: CLEARWATER, FL 33755

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: ANKE BEAUREGARD

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date