

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058006

FILED
Jul 15, 2008
Secretary of State

Entity Name: KEYSTONE HOMES AND DESIGN, INC.

Current Principal Place of Business:

3181 HAWKS LANDING DR
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

3181 HAWKS LANDING DR
TALLAHASSEE, FL 32309 US

Current Mailing Address:

3181 HAWKSLANDING DR
TALLAHASSEE, FL 32308 US

New Mailing Address:

3181 HAWKS LANDING DR
TALLAHASSEE, FL 32309 US

FEI Number: 59-3323955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGLER, NEAL
3181 HAWKSLANDING DR
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

FOGLER, NEAL M
3181 HAWKS LANDING DR
TALLAHASSEE, FL 32309 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: NEAL M. FOGLER

07/15/2008

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: P () Delete
Name: FOGLER, NEAL
Address: 3181 HAWKSLANDING DR
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FOGLER, NEAL M
Address: 3181 HAWKS LANDING DR
City-St-Zip: TALLAHASSEE, FL 32309

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: NEAL M. FOGLER

PRES

07/15/2008

Electronic Signature of Signing Officer or Director

Date