

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051214

Entity Name: KEYSTONE INN, INC

FILED  
Jan 24, 2011  
Secretary of State

**Current Principal Place of Business:**

4015 NE CR 1469  
HAWTHORNE, FL 32640

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1777  
KEYSTONE HEIGHTS, FL 32656

**New Mailing Address:**

FEI Number: 59-3402428

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PONS, BEV  
4015 NE CR 1469  
HAWTHORNE, FL 32640 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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: PONS, BEV M  
Address: 4015 NE CR 1469  
City-St-Zip: HAWTHORNE, FL 32640

Title: O  
Name: PONS, JOHN A  
Address: 4015 NE CR 1469  
City-St-Zip: HAWTHORNE, FL 32640

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: BEV M. PONS

PRES

01/24/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date