

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000049458

FILED
Mar 17, 2012
Secretary of State

Entity Name: KEYSTONE VILLAGE SQUARE, INC.

Current Principal Place of Business:

18 NW 33RD COURT
GAINESVILLE, FL 32607

New Principal Place of Business:

4602 CARLTON DUNES DR.
UNIT# 7
FERNANDINA BEACH, FL 32034

Current Mailing Address:

ROBERT ROSS
P.O. BOX 15789
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 59-3451034 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

QUINCEY, JAMES S
18 NW 33RD COURT
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

SAUER, JULIAN
2398 SADLER ROAD
FERNANDINA BEACH, FL 32034 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: JULIAN SAUER

03/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSS, ROBERT A
Address: PO BOX 15789
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: SD
Name: ROSS, JANET P
Address: PO BOX 15789
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: T
Name: ROSS, ROBERT A
Address: PO BOX 15789
City-St-Zip: FERNANDINA BEACH, FL 32035

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: ROBERT ROSS

PRES

03/17/2012

Electronic Signature of Signing Officer or Director

Date