

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000026025

Entity Name: KEYSTONE BUILDERS, INC.

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

310 S DILLARD ST
SUITE 200
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

310 SOUTH DILLARD ST
SUITE 200
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 59-3565586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKLES, DAVID C
967 GLENVIEW CIRCLE
WINTER GARDEN, FL 34787 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: P () Delete
Name: BUCKLES, DAVID C
Address: 967 GLENVIEW CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: CFO (X) Delete
Name: BIERMAN, JOHN O
Address: 1419 E KALEY ST
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID C BUCKLES

P

07/11/2007

Electronic Signature of Signing Officer or Director

Date