2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G17478

Entity Name: KEYSTONE HOTEL COMPANY, INC.

Current Principal Place of Business:

801 GULF WAY

ST. PETE BEACH, FL 33706

Current Mailing Address:

801 GULF WAY

ST. PETE BEACH. FL 33706

FEI Number: 59-2260738 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MICKLITSCH, MARY JO 801 GULF WAY

ST. PETE BEACH, FL 33706 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: MARY JO MICKLITSCH 04/29/2014

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2014

Secretary of State

CC1738212528

Officer/Director Detail:

Title VP, DIRECTOR Title PRESIDENT

NameFALKENSTEIN, MARY BNameMICKLITSCH, MARY JOAddress1705 PASS-A-GRILLE WAYAddress1705 PASS-A-GRILLE WAYCity-State-Zip:ST PETE BEACH FL 33706City-State-Zip:ST PETE BEACH FL 33706

Title SECRETARY, TREASURER,

DIRECTOR

Name MICKLITSCH, DANIELLE N
Address 1705 PASS-A-GRILLE WAY
City-State-Zip: ST. PETE BEACH FL 33706

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: MARY JO MICKLITSCH

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/29/2014

Date