

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G17478

FILED
Feb 28, 2013
Secretary of State
CC6835414450

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:

FALKENSTEIN, MARY
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSTD
Name FALKENSTEIN, MARY B
Address 1705 PASS-A-GRILLE WAY
City-State-Zip: ST PETE BEACH FL 33706

Title V
Name MICKLITSCH, MARY JO
Address 1705 PASS-A-GRILLE WAY
City-State-Zip: ST PETE BEACH FL 33706

Title V
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 B. FALKENSTEIN

PRESIDENT

02/28/2013

Electronic Signature of Signing Officer/Director Detail

Date