2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000075064

Entity Name: KEYSTONE INVESTMENT GROUP, INC.

Current Principal Place of Business:

1012 N. OSCEOLA AVE. CLEARWATER. FL 33755

Current Mailing Address:

P O BOX 327

CLEARWATER, FL 33757 US

FEI Number: 59-3284074 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'CONNELL, KRISTIN 611 S. FORT HARRISON AVE #110 CLEARWATER, FL 33756 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: KRISTIN O'CONNELL 04/28/2015

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PCFO Title VPD

NameBEAUREGARD, ANKENamePEENS, HOLGERAddressPO BOX 2514AddressPO BOX 2514

City-State-Zip: CLEARWATER FL 33755 City-State-Zip: CLEARWATER FL 33757

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: ANKE BEAUREGARD

04/28/2015

FILED Apr 28, 2015

Secretary of State

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