2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21875

Entity Name: GOLD KEY PROPERTIES, INC.

FILED Jan 05, 2011 Secretary of State

4451 PINE ISLAND RD MATLACHA, FL 33993

Current Mailing Address: New Mailing Address:

P. O. BOX 531 P. O. BOX 309 MATLACHA, FL 33993 MATLACHA, FL 33993

FEI Number: 59-2060391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YEATTER, MARCELLA 4451 PINE ISLAND RD. MATLACHA, FL 33993 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

OFFICERS AND DIRECTORS:

Title: PE

Name: YEATTER, MARCELLA Address: 4451 PINE ISLAND RD. City-St-Zip: MATLACHA, FL 33993

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: MARCELLA YEATTER PRES 01/05/2011