

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J00412

FILED
Mar 18, 2008
Secretary of State

Entity Name: GOLD KEY INVESTMENT CORP.

Current Principal Place of Business:

% JOHN J. SHEA
97 SUNSET DRIVE #401
SARASOTA, FL 342365580 US

New Principal Place of Business:

Current Mailing Address:

% JOHN J. SHEA
97 SUNSET DRIVE #401
SARASOTA, FL 342365580 US

New Mailing Address:

FEI Number: 59-2634989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOHN J.
97 SUNSET DRIVE, #401A
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEA, JOHN
Address: 97 SUNSET DR 401
City-St-Zip: SARASOTA, FL 34236

Title: ST () Delete
Name: SHEA, JUNE M.,
Address: 97 SUNSET DRIVE #401
City-St-Zip: SARASOTA, FL

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: JOHN J. SHEA

PRES

03/18/2008

Electronic Signature of Signing Officer or Director

Date