

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J00412

FILED
Jan 22, 2011
Secretary of State

Entity Name: GOLD KEY INVESTMENT CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: ST
Name: SHEA, JUNE M ST
Address: 97 SUNSET DRIVE #401
City-St-Zip: SARASOTA, FL 34236

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: JOHN J. SHEA

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date