

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57395

FILED
Jan 14, 2009
Secretary of State

Entity Name: GOLDEN KEY INVESTMENTS, INC.

Current Principal Place of Business:

5197 SOUTH SUNNYDALE CIRCLE
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

JOHN J ZACCARI
5197 SOUTH SUNNYDALE CIRCLE
SARASOTA, FL 34233 US

New Mailing Address:

5197 SOUTH SUNNYDALE CIRCLE
SARASOTA, FL 34233 US

FEI Number: 65-0094631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACCARI, JOHN J
5197 SOUTH SUNNYDALE CIRCLE
SARASOTA, FL 34233 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: DPST () Delete
Name: ARNSBY, DAVID
Address: 990 BOULEVARD OF THE ARTS, #702
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID ARNSBY

MR.

01/14/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date