

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57395

FILED
Feb 16, 2011
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:

5197 SOUTH SUNNYDALE CIRCLE
SARASOTA, FL 34233 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DPST
Name: ARNSBY, DAVID
Address: 5730 GANTT ROAD
City-St-Zip: SARASOTA, FL 34233

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: DAVE ARNSBY

CEO

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date