

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061863

FILED
Feb 24, 2009
Secretary of State

Entity Name: GOLDEN KEY REALTY GROUP, INC.

Current Principal Place of Business:

4209 LEE BLVD
LEHIGH ACRES, FL 33971

New Principal Place of Business:

418 GLENDALE AVENUE
LEHIGH ACRES, FL 33936

Current Mailing Address:

418 GLENDALE AVE
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 65-1021236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, IVETTE
4209 LEE BLVD
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

DOMINGUEZ, IVETTE
418 GLENDALE AVENUE
LEHIGH ACRES, FL 33936 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:

02/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOMINGUEZ, IVETTE
Address: 4209 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP () Delete
Name: CABRERA, VIVIAN
Address: 4209 LEE BLVD
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOMINGUEZ, IVETTE
Address: 418 GLENDALE AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP (X) Change () Addition
Name: CABRERA, VIVIAN
Address: 418 GLENDALE AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936

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: IVETTE DOMINGUEZ

P

02/24/2009

Electronic Signature of Signing Officer or Director

Date