

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072578

Entity Name: GOLDEN KEY AUTO SALES, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

876 S. NOVA RD.
ORMOND BEACH, FL 32174

New Principal Place of Business:

722B CARSWELL AVENUE
HOLLY HILL, FL 32117

Current Mailing Address:

1788 EARHART COURT
PORT ORANGE, FL 32124

New Mailing Address:

1788 EARHART COURT
PORT ORANGE, FL 32128

FEI Number: 59-3733254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANLANCKER, VICTOR L
360 ANTHONY DR.
PORT ORANGE, FL 32129 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: PD () Delete
Name: VANLANCKER, VICTOR L
Address: 360 ANTHONY DR.
City-St-Zip: PORT ORANGE, FL 32127

Title: VPD () Delete
Name: VAUGHT, BOBBY
Address: 1788 EARHARDT CT.
City-St-Zip: DAYTONA BEACH, FL 32124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: VAUGHT, BOBBY
Address: 1788 EARHARDT CT.
City-St-Zip: PORT ORANGE, FL 32128

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: BOBBT VAUGHT

VP

01/25/2008

Electronic Signature of Signing Officer or Director

Date