

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127028

FILED
Jan 25, 2011
Secretary of State

Entity Name: GOLD KEY YACHT GROUP, INC.

Current Principal Place of Business:

2800 W. CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2800 W. CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-0368354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, C W
2800 W. CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309 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: EDWARDS, CHARLES
Address: 2800 W. CYPRESS CREEK RD.
City-St-Zip: FT. LAUDERDALE, FL 33309

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: CHARLES EDWARDS

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date