

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136663

Entity Name: GKY VENTURE, INC.

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

5349 ISLAND GYPSY DR.
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

5349 ISLAND GYPSY DR.
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 36-4561710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, GAFTON LLOYD
5349 ISLAND GYPSY DR.
GREENACRES, FL 33463 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GORDON, GARTON LLOYD
Address: 5349 ISLAND GYPSY DR.
City-St-Zip: GREENACRES, FL 33463

Title: D () Delete
Name: YEARWOOD, STANLEY B
Address: 4480 SW 153RD AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: PD () Delete
Name: YEARWOOD, STANLEY B
Address: 4480 SW 153RD AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VPD () Delete
Name: GORDON, GAFTON LLOYD
Address: 5349 ISLAND GYPSY DR
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GAFTON LLOYD GORDON

VPD

07/03/2008

Electronic Signature of Signing Officer or Director

Date