

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016569

Entity Name: GOLD KEY, INC. REALTORS

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

48 KALA COURT
FORT MYERS, FL 33912 US

New Principal Place of Business:

6081 JONATHANS BAY CIRCLE
UNIT 501
FORT MYERS, FL 33908 US

Current Mailing Address:

48 KALA COURT
FORT MYERS, FL 33912 US

New Mailing Address:

6081 JONATHANS BAY CIRCLE
UNIT 501
FORT MYERS, FL 33908 US

FEI Number: 72-1593378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RICHARD L
48 KALA COURT
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

SMITH, RICHARD L
6081 JONATHANS BAY CIRCLE
UNIT 501
FORT MYERS, FL 33908 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: RICHARD L SMITH

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, RICHARD L
Address: 6081 JONATHANS BAY CIRCLE UNIT 501
City-St-Zip: FORT MYERS, FL 33908 US

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: RICHARD L SMITH

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date