

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060490

Entity Name: GOLD KEY DESIGNS, INC

FILED  
Feb 01, 2009  
Secretary of State

## Current Principal Place of Business:

40 MILDRED DRIVE  
FORT MYERS, FL 33901

## New Principal Place of Business:

1919 COURTNEY DRIVE  
STE 2  
FORT MYERS, FL 33901

## Current Mailing Address:

40 MILDRED DRIVE  
SUITE 239  
FORT MYERS, FL 33901

## New Mailing Address:

1919 COURTNEY DRIVE  
STE 2  
FORT MYERS, FL 33901

FEI Number: 03-0589264

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  
SUITE 239  
FORT MYERS, FL 33912 US

## Name and Address of New Registered Agent:

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

02/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SMITH, RICHARD L  
Address: 40 MILDRED DRIVE  
City-St-Zip: FORT MYERS, FL 33901

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SMITH, RICHARD L  
Address: 48 KALA COURT  
City-St-Zip: FORT MYERS, FL 33912

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: RICHARD L SMITH

P/D

02/01/2009

Electronic Signature of Signing Officer or Director

Date