

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081267

Entity Name: GILKEY REALTY, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

8891 BRIGHTON LANE
SUITE 117
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

8891 BRIGHTON LANE
SUITE 117
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

9220 BONITA BEACH ROAD
SUITE 215
BONITA SPRINGS, FL 34135 US

New Mailing Address:

9220 BONITA BEACH ROAD
SUITE 215
BONITA SPRINGS, FL 34135 US

FEI Number: 65-1314547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILKEY, DENNIS E
9220 BONITA BEACH ROAD
SUITE 215
BONITA SPRINGS, FL 34135 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: P () Delete
Name: GILKEY, DEBRA W
Address: 8891 BRIGHTON LANE, SUITE 117
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILKEY, DEBRA W
Address: 9220 BONITA BEACH ROAD SUITE 215
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP () Change (X) Addition
Name: GILKEY, JASON W
Address: 9220 BONITA BEACH ROAD SUITE 215
City-St-Zip: BONITA SPRINGS, FL 34135

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: DEBRA W. GILKEY

P.

01/19/2009

Electronic Signature of Signing Officer or Director

Date