

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029903

Entity Name: GGKEYS INC.

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

2720 27 AVE NE
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

2720 27 AVE NE
NAPLES, FL 34120

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, GREGORY
8521 NW 26 PL
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

GARCIA, GREGORY
2720 27 AV NE
NAPLES, FL 34120 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: GREGORY GARCIA

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, GREGORY
Address: 8521 NW 26 PL
City-St-Zip: SUNRISE, FL 33322

Title: VP () Delete
Name: GARCIA, MARIALIS A
Address: 8521 NW 26 PL
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, GREGORY
Address: 2720 27 AV NE
City-St-Zip: NAPLES, FL 34120

Title: VP (X) Change () Addition
Name: GARCIA, MARIALIS A
Address: 1735 47 AV NE
City-St-Zip: NAPLES, FL 34120

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: GREGORY GARCIA

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date